2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41813

Entity Name: HOLIDAY ISLE PROPERTIES, INC.

Current Principal Place of Business:

1008 AIRPORT ROAD SUITE F

DESTIN, FL 32541

Current Mailing Address:

842 HIGHWAY 98 E SHORELINE VILLAGE MALL DESTIN, FL 32541 US

FEI Number: 59-2534801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2024

Secretary of State

9042271774CC

Officer/Director Detail:

Title PST Title VP

Name DENNY, PATRICIA K Name DENNY-STRICKLAND, AMANDA

Address 1801 BRIDGEPORT COLONY LANE Address 1564 VENICE AVE

City-State-Zip: FT WALTON BEACH FL 32347 City-State-Zip: FORT WALTON BEACH FL 32547

Title D

Name BRENNAN, WILLIAM J

Address 1008 AIRPORT ROAD, SUITE F

City-State-Zip: DESTIN FL 32541

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA DENNY PRESIDENT 02/14/2024