

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725544

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** HOLIDAY SURF AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

510 GULF SHORE DRIVE  
DESTIN, FL 325413038

**New Principal Place of Business:**

**Current Mailing Address:**

510 GULF SHORE DRIVE  
DESTIN, FL 325413038

**New Mailing Address:**

**FEI Number:** 59-1604056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARTH, JAMES C  
30 SOUTH SHORE DRIVE  
DESIN, FL 32541 US

**Name and Address of New Registered Agent:**

MCGILL, ROBERT E  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESIN, FL 32541 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: ROBERT E. MCGILL

01/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SESSLER, JOHN  
Address: 510 GULF SHORE DR #705  
City-St-Zip: DESTIN, FL 32541

Title: T ( ) Delete  
Name: EDWARDS, KATHLEEN  
Address: PO BOX 201499  
City-St-Zip: ARLINGTON, TX 76006

Title: S ( ) Delete  
Name: HENDERSON, PEGGY  
Address: 506 GULF SHORE DRIVE # 213  
City-St-Zip: DESTIN, FL 32541

Title: P ( ) Delete  
Name: ONEILL, ROBERT  
Address: 153 CHATEAU LATOUR  
City-St-Zip: KENNER, LA 70065

Title: SD ( ) Delete  
Name: FISHER, DON  
Address: PO BOX 100549  
City-St-Zip: BIRMINGHAM, AL 35210

Title: VPD ( ) Delete  
Name: MORTON, MARY JO  
Address: 3010 COLLEGE ST  
City-St-Zip: MARIANNA, FL 32446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: WILCOX, JIM  
Address: 25488 HIDDEN FOREST LANE  
City-St-Zip: ANDALUSIA, AL 36420

Title: S (X) Change ( ) Addition  
Name: FINNEY, MADGE  
Address: 6001 INDIANA AVENUE  
City-St-Zip: VICKSBURG, MS 39180

Title: P (X) Change ( ) Addition  
Name: SHOOK, MAX  
Address: 4912 MARYBROOK DRIVE  
City-St-Zip: KETTERING, OH 45429

Title: SD (X) Change ( ) Addition  
Name: FORD, BILL  
Address: 141 SWEETBRIAR LANE  
City-St-Zip: COLUMBUS, MS 39705

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK CHUMLEY

GM

01/20/2009

Electronic Signature of Signing Officer or Director

Date