2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



FILED

Feb 16, 2007 8:00 am Secretary of State

DOCUMENT # 729578 02-16-2007 90031 039 ****61.25 1. Entity Name HOLIDAY-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40018930 H B T S CONDO ASSOC INC P.O. BOX 7807 300 OCEAN DR AMARILLO, TX 79114 KEY LARGO, FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2168879 Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGEL, DAVID H ESQ. POLIAKOFF BECKER & POWAKOFF P A Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA 10TH FL MIAMI, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME CLARK, MARYANN NAME 38 S EXUMA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete Change | Addition GOSNELL, FREDERICK L NAME NAME STREET ADDRESS 905 E PITTSBURGH ST STREET ADDRESS CITY-ST-ZIP GREENSBURG, PA 15601 CITY-ST-ZIP דת TITLE ☐ Delete ☐ Change 2 Addition BOLSTER, PATRICIA NAME NAME STREET ADDRESS 124 HOUSTON AVE. STREET ADDRESS 02682-6007 CITY-ST-ZIP NARRAGANSETT, RI CITY-ST-ZIA TITLE DVP ☐ Delete ☐ Change ■ Addition HILTON, CAROL NAME NAME 300 OCEAN DR., P.O. BOX 399 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GIBSON, DAVID

731 1ST ST. 5 SE

JACKSONVILLE BEACH, FL 32250

☐ Delete

SUSAN E. CASHIN

113 LIVEDAK DRIVE

ENTEAPRISE.

401-789-0752

☐ Change

☐ Addition