

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 09, 2012**  
**Secretary of State**

DOCUMENT# 729578

**Entity Name:** HOLIDAY-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**H B T S CONDO ASSOC INC  
300 OCEAN DR  
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1040  
TAVERNIER, FL 33070**New Mailing Address:****FEI Number:** 59-2168879**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROGEL, DAVID H ESQ.  
BECKER & POLIAKOFF  
121 ALHAMBRA PLAZA 10TH FL  
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DT  
Name: CLARK, MARYANN  
Address: 38 S EXUMA RD  
City-St-Zip: KEY LARGO, FL 33037

Title: DVP  
Name: FORRER, JOHN E  
Address: 300 OCEAN DRIVE APT 6  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: BOLSTER, PATRICIA  
Address: 124 HOUSTON AVE.  
City-St-Zip: NARRAGANSETT, RI 08882

Title: DS  
Name: HILTON, CAROL  
Address: 300 OCEAN DR., P.O. BOX 399  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: ERDEY, CHARLES  
Address: 13-37 138TH STREET  
City-St-Zip: COLLEGE POINT, NY 11356

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN CLARK

DT

08/09/2012

Electronic Signature of Signing Officer or Director

Date