

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762342

FILED
Mar 29, 2009
Secretary of State

Entity Name: HOLIDAY BEACH RESORT-SOUNDSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 10977
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-2195773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYE, KAY
6702 B PLANTATION ROAD
PENSACOLA, FL 32504 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: DVP () Delete
Name: WINDHAM, ROBERT T.,
Address: 407 S PACE BLVD
City-St-Zip: PENSACOLA, FL

Title: SD () Delete
Name: KAY MAYE,
Address: 3175 HIDDEN OAK DR
City-St-Zip: PENSACOLA, FL

Title: DP (X) Delete
Name: SUE, WALTER
Address: 4559 SOUNDSIDE TERRACE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WINDHAM, ROBERT T.,
Address: 6720B PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: VPS (X) Change () Addition
Name: KAY MAYE,
Address: 3175 HIDDEN OAK DR
City-St-Zip: PENSACOLA, FL

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: KAY MAYE

VP

03/29/2009

Electronic Signature of Signing Officer or Director

Date