

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766078

FILED
Apr 01, 2008
Secretary of State

Entity Name: HOLMES BEACH INDUSTRIAL CENTER CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3014 AVENUE C
UNIT 3
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 283
BRADENTON BEACH, FL 34217

New Mailing Address:

3014 AVENUE C
UNIT 3
HOLMES BEACH, FL 34217

FEI Number: 26-7922785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKHAM, JAMES
3014 AVENUE C
UNIT 3
HOLMES BEACH, FL 34217 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: PD () Delete
Name: PINKHAM, JAMES
Address: 3014 AVENUE C UNIT 3
City-St-Zip: HOLMES BEACH, FL 34217

Title: VD () Delete
Name: BURKE, BILL
Address: 1888 HARPER RD
City-St-Zip: ATLANTA, GA 30318

Title: D () Delete
Name: BELMONT, DON
Address: 2002 N.E. 67TH TERRACE
City-St-Zip: GLADESTONE, MD 64118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROBBINS, DAVE
Address: 7 ELDERBERRY LANE
City-St-Zip: DRAKES ISLAND, ME 04090

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: JP

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date