2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT #F94658 1. Entity Name 04-16-2007 90051 043 ***150.00 HOLIDAY ISLES PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 11350 66TH ST N 11350 66TH ST N **SUITE 124** SUITE 124 LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2212123 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BABCOCK, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 11350 66TH ST N **SUITE 124** LARGO, FL 33773 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. РΤ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BABCOCK, ROBERT A. NAME STREET ADDRESS 4717 DOLPHIN CAY LN S, A-202 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33711 CITY-ST-ZIP VP TITLE □ Delete TITLE ☐ Change Addition **BOYLE, PATRICIA** NAME NAME STREET ADDRESS 4717 DOLPHIN CAY LN S, A-202 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33711 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DENNIS, RACHAEL NAME NAME STREET ADDRESS 7663 17 AVENUE NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete THTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 607, 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.

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

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SIGNATURE: 4