

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94658

FILED
Mar 18, 2011
Secretary of State

Entity Name: HOLIDAY ISLES PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

11350 66TH ST N
SUITE 124
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N
SUITE 124
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2212123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, ROBERT A.
11350 66TH ST N
SUITE 124
LARGO, FL 33773 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: PT
Name: BABCOCK, ROBERT A.
Address: 4717 DOLPHIN CAY LN S, A-202
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: BOYLE, PATRICIA
Address: 4717 DOLPHIN CAY LN S, A-202
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD
Name: DENNIS, RACHAEL
Address: 7663 17 AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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

SIGNATURE: ROBERT A. BABCOCK

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date