2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02525

Entity Name: HALIFAX AREA LODGING ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1808 CONCEPT COURT DAYTONA BEACH, FL 32114 US	

Current Mailing Address:	**New Mailing Address:**
1808 CONCEPT COURT DAYTONA BEACH, FL 32114 US	

FEI Number: 59-2406058   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DAVIDSON, ROBERT 6232 MORNING DRIVE PORT OGANGE, FL 32129 US	DAVIDSON, ROBERT 6232 MORNING DRIVE PORT ORANGE, FL 32129 US

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: _____   03/02/2012
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: 3VCD
Name: FARLEY, STEVE
Address: 2125 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: 2VCD
Name: BHOOLA, MANOJ
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: 1VCD
Name: BROWN, GARY
Address: 2411 S ATLANTIC AVE
City-St-Zip: DAYTONA BCH SHORES, FL

Title: P
Name: DAVIDSON, ROBERT
Address: 1808 CONCEPT COURT
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD
Name: GALLANT, LIBBY
Address: 2700 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: CD
Name: BRUNTON, CHAD
Address: 1605 RICHARD PETTY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROBERT DAVIDSON   P   03/02/2012
                    Electronic Signature of Signing Officer or Director   Date