2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04502

FILED Mar 07, 2011 Secretary of State

Entity Name: HOLIDAY HARBOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14508 PERDIDO KEY DR PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

PO BOX 34422 PENSACOLA, FL 32507

FEI Number: 65-0120009 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:

ERIS, GRACE K 14508 PERDIDO KEY DRIVE PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BIGRAS, LAURA

Address: 14100 OLD RIVER RD SUITE 211

City-St-Zip: PENSACOLA, FL 32507

Title: DT

Name: WEAVER, HAROLD Address: 705 BITTERFIELD DR City-St-Zip: BALLWIN, MO 63011

Title: PD

Name: RICE, LISA

Address: 105 RESERVE CROSSING City-St-Zip: MADISON, MS 39110

Title: SD

Name: GARRETT, SUZANNE Address: 317 S.SIDNEY BAKER City-St-Zip: KERRVILLE, TX 78028

Title: VP

Name: GARRETT, DIANE Address: 121 LESIKAR LN

City-St-Zip: CENTER POINT, TX 78010

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: GRACE K. ERIS CAM 03/07/2011