

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04502

FILED
Feb 23, 2012
Secretary of State

Entity Name: HOLIDAY HARBOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14508 PERDIDO KEY DR
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

PO BOX 34422
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 65-0120009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: MCCORMICK, GERALD
Address: 1833 ST. ANN STREET
City-St-Zip: JACKSON, MS 39202

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

R/A

02/23/2012

Electronic Signature of Signing Officer or Director

Date