2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # N05000002590 1. Entity Namo SOUTH HOLIDAY BUSINESS CENTER OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 136 SOUTH HOLIDAY ROAD 136 SOUTH HOLIDAY ROAD SUITE D SUITE D MIRAMAR BEACH FL 32550 MIRAMAR BEACH FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite Ant # etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-4321024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CAPPELLETTI, RONALD Street Address (P.O. Box Number is Not Acceptable) 136 SOUTH HOLIDAY ROAD SUITE D MIRAMAR BEACH FL 32550 City 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 Signature, lyiped or printed name of registered agent and title it applicable (NOTE: Registerco Ageni signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DΡ THEF ☐ Defete mu NAME CAPPELLETI, RONALD IMAM 04/13/07-80033-013 61.25 STREET ADDRESS 4421 COMMONS DR E #152 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY - ST- ZIP DHE ☐ Delete Change Addition MAMI DAVIS, WILLIAM NAME STREET ADDRESS 136 SOUTH HOLIDAY ROAD SUITE D STREET ADDRESS CITY-ST-7IP MIRAMAR BEACH FL 32550 CITY-ST-7IP HILE ☐ Delete Change Addition NAME NAME CARTER, CRAIG STREET ADDRESS STREET ADDRESS 136 SOUTH HOLIDAY ROAD SUITE D CHY-ST-702 MIRAMAR BEACH FL 32550 CITY-ST-7IP TITLE ☐ Delele ☐ Change ■ Addition NAME NAME SUBTET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP HTU. ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP 11TLE Defele TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filting does not qualify jet the exemptions contained in Section 119. Florida Statutes, I further certify that the information 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address you all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP