2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 8:00 am DOCUMENT # N05000002590 Secretary of State 1. Entity Name 04-15-2008 90010 017 ****61.25 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. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. EEI Number 20-4321024 Not Applicable Country Zip Country Zip \$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 Name CAPPELLETTI, RONALD Street Address (P.O. Box Number is Not Acceptable) 136 SOUTH HOLIDAY ROAD SUITE D MIRAMAR BEACH FL 32550 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 . (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees 10. 1" OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 5 Delete TITLE Change ■ Addition CAPPELLETI, RONALD NAME NAME HASI COMMONS DRE #132 1365. MOliday Rd STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition DAVIS, WILLIAM NAME NAME 136 SOUTH HOLIDAY ROAD SUITE D STREET ADDRESS STREET ADDRESS MIRAMAR BEACH FL 32550 CITY-ST-ZIP CITY-ST-ZiP Delete ∐ Change * TITLE TIT: F ~ Fill Adoition NAME CARTER, CRAIG MARKE STREET ADDRESS 136 SOUTH HOLIDAY ROAD SUITE D STREET ADDRESS MIRAMAR BEACH FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for 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 oath; that I am an officer or director of the corporation or the receiver or dister 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, with all other like simpowered.

SIGNATURE:

FILED