

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002590

FILED
Apr 06, 2010
Secretary of State

Entity Name: SOUTH HOLIDAY BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

321 HARBOR BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

321 HARBOR BLVD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-4321024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLETTI, RONALD
321 HARBOR BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DALE E PETERSON VACATIONS INC
321 HARBOR BLVD
DESTIN, FL 32541 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: DALE E. PETERSON

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COCHRAN, JAMES
Address: 136 S HOLIDAY RD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: STD
Name: DAVIS, WILLIAM
Address: 321 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: CARTER, CRAIG
Address: 1594 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR
Name: WILLIAMSON, CAROL
Address: 321 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

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: CAROL WILLIAMSON

MGR

04/06/2010

Electronic Signature of Signing Officer or Director

Date