2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002201

FILED Aug 23, 2007 Secretary of State

Entity Name: HOLIDAY POINT TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 621 LAUREL STREET PANANMA CITY BEACH, FL 32407 **Current Mailing Address: New Mailing Address:** 621 LAUREL STREET PANANMA CITY BEACH, FL 32407 FEI Number: 20-4435107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINTRODE, JENNIFER A WINTRODE, JENNIFER A 218 MOONLIGHT BAY DR 519 GRACE AVE PANAMA CITY BEACH, FL 32407 US US PANAMA CITY, FL 32401 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: 08/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROGERS, SYLVIA Name: Name: Address: 2990 BARIMORE PLACE Address: City-St-Zip: DACULA, GA 30019 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROPER, BARBARA Name: Address: 3970 DREW CAMP GROUND RD Address: City-St-Zip: CUMMING, GA 30040 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, LINDA Name: Name: 4047 FLINT HILL RD Address: Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DAY, ANITA Name: 1466 CO RD 69 Address: Address: City-St-Zip: MUSCADINE, AL 36269 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, JENNY SMITH, JOYCE Name: Name: 60 AL ROBERTS RD 154 LOWELL DRIVE Address: Address: SHARPSBURG, GA 30277 City-St-Zip: HARALSON, GA 30229 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYLVIA B. ROGERS DO 08/23/2007