2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010188

FILED Mar 04, 2011 Secretary of State

Entity Name: HONEYMOON ISLAND VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2608 TRENT ROAD 40347 US 19 NORTH

PALM HARBOR, FL 34684 SUITE 201 US

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

2608 TRENT ROAD P O BOX 695

PALM HARBOR, FL 34684 US TARPON SPRINGS, FL 34689 US

FEI Number: 01-0908868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERMANN, GALE KARAGIANIS, IRENE 40347 US 19 NORTH 1150 CLEVELAND STREET SUITE 300 SUITE 201

CLEARWATER, FL 33755 US TARPON SPRINGS, FL 34689 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: IRENE KARAGIANIS 03/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JANET, PERRONE A JR. Name: Address: 2671 ST JOSEPH DRIVE EAST City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: PENNINO, JOSEPH A III Address: 2608 TRENT ROAD

City-St-Zip: PALM HARBOR, FL 34684 US

Title:

BRAGG, HERBERT Name:

2671 ST JOSEPH DRIVE EAST Address: City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: POLEY, JOHN

2671 ST JOSEPH DR EAST Address: City-St-Zip: DUNEDIN, FL 34698 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: JANET PERRONE PD 03/04/2011