2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2007 8:00 am Secretary of State DOCUMENT #N10523 02-20-2007 90043 011 ****70 00 HOLIDAY BEACH ON THE GULF PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4121 NANCEE DR 4121 NANCEE DR PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-NP CR2E037 (12/06) City & State City & State Applied For KNAMA CITY 59-3151517 PANAMA Not Applicable \$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 MAROLLA, TED Street Address (P.O. Box Number is Not Acceptable) 4121 NANCEE DR PANAMA CITY BEACH, FL 32408 City Zip Code FL 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, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ■ Addition NAME NANCE, NANCY MAME 4108 NANCEE DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-ZIP Detete THE TITLE ☐ Change ■ Addition PEAVY, JACK NAME NAME STREET ADDRESS 4129 DANNY DR STREET ADDRESS CITY-ST-7/P CITY-ST-7/P PANAMA CITY, FL 32408 PD Change TITLE Delete TITLE ☐ Addition Clifford Hughes 911 Itchia Gin Road Carrollton, Ga 30116 NAME **BURGAN, BRAD** STREET ADORESS 8247 COUNTY LINE ROAD STREET ADDRESS CITY-ST-ZIP ROBERTSVILLE, MO 63072 CITY-ST-7P ☐ Defete TITLE ☐ Change Addition PINNER TOM NAME NAME STREET ADDRESS STREET ADDRESS 4123 DANNY DR CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-719 ☐ Delete TITLE ☐ Change ■ Addition TITLE SD MOSELEY, JUDY NAME STREET ADDRESS STREET ADORESS 331 MOSELEY LANE CITY-ST-7P ASHFORD, AL 36312 CITY-ST-ZIP TD ☐ Delete TITLE Change Addition TITLE NAME MAROLLA, TED NAME STREET ADDRESS 4121 NANCEE DR STREET ADDRESS PANAMA CITY, FL 32408 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Marolla 2-16-07 850-234-2602

FILED