

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19963

FILED
Mar 14, 2009
Secretary of State

Entity Name: HOLIDAY ISLE YACHT CLUB ASSOCIATION, INC.

Current Principal Place of Business:

741 BAYSHORE DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

741 BAYSHORE DRIVE
FT. LAUDERDALE, FL 333040917

New Mailing Address:

FEI Number: 65-0034448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILER, GRETLE CPA
105 S STATE RD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RONJOM, BJORN
Address: 741 BAYSHORE DR, STE 29
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD () Delete
Name: JANY, DAVID
Address: 741 BAYSHORE DRIVE STE 31
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD () Delete
Name: STEINER, DANIEL
Address: 741 BAYSHORE DRIVE STE 15
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD () Delete
Name: PERSEN, TERSE
Address: 741 BAY SHORE DR, STE 30
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TERJE, PERSEN
Address: 741 BAYSHORE DRIVE STE 30
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SIEGFRIED, SCHAFER
Address: 741 BAY SHORE DR, STE 16
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RONJOM, BJORN

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date