2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19963

FILED Mar 27, 2010 Secretary of State

Entity Name: HOLIDAY ISLE YACHT CLUB ASSOCIATION, INC.

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

741 BAYSHORE DRIVE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

741 BAYSHORE DRIVE

FT. LAUDERDALE, FL 333040917

FEI Number: 65-0034448 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:

SILER, GRETL CPA 105 S STATE RD 7 PLANTATION, FL 33317 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RONJOM, BJORN

Address: 741 BAYSHORE DR, STE 29 City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD

Name: TERJE, PERSEN

Address: 741 BAYSHORE DRIVE STE 30 City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD

Name: STEINER, DANIEL

Address: 741 BAYSHORE DRIVE STE 15 City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD

Name: SIEGFRIED, SCHAFER
Address: 741 BAY SHORE DR, STE 16
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RONJOM BJORN PRES 03/27/2010