

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19963

FILED  
Feb 04, 2012  
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:**

741 BAYSHORE DRIVE  
FORT LAUDERDALE, FL 33304

**FEI Number:** 65-0034448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RONJOM, BJORN CPA  
741 BAYSHORE DR, STE 29  
FORT LAUDERDALE, FL 33304 US

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

RONJOM, BJORN  
741 BAYSHORE DR, STE 29  
FORT LAUDERDALE, FL 33304 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: BJORN RONJOM

02/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PD  
Name: TERJE, PERSEN  
Address: 741 BAYSHORE DRIVE STE 30  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SC  
Name: CORNELUSSON, CLAES  
Address: 741 BAYSHORE DRIVE STE 09  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: OFF  
Name: GERBER, HARRY  
Address: 741 BAY SHORE DR, STE 05  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD  
Name: JAKOBSEN, EIKEL  
Address: 741 BAY SHORE DR, ST 12  
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: BJORN RONJOM

VP

02/04/2012

Electronic Signature of Signing Officer or Director

Date