

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33785

FILED
May 15, 2006
Secretary of State

Entity Name: HOLIDAY SHORES ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 6453
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6453
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-2987123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AZZARELLO, DOTTIE
P.O. BOX 6453
MIRAMAR BEACH, FL 32550 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGEE, JOHN
Address: P.O. BOX 1347
City-St-Zip: DESTIN, FL 32550

Title: SEC () Delete
Name: AZZARELLO, DOTTIE A
Address: 912 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: STD () Delete
Name: SNOW, JANET
Address: 980 SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BAUGHMAN, JIM
Address: 832 TARPON DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: PORTER, JOE
Address: 793 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: DOTTIE AZZARELLO

SEC

05/15/2006

Electronic Signature of Signing Officer or Director

Date