

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000730

FILED
Apr 29, 2010
Secretary of State

Entity Name: HOLIDAY ISLE TOWERS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

770 GULF SHORE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

770 GULF SHORE DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3370610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY STE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WINDHAM, WILLIAM C
Address: 84 VICTORIAS DRIVE
City-St-Zip: BOSSIER CITY, LA 71111

Title: VD
Name: WILLIAMS, ROSCOE A
Address: 366 GOLSON ROAD
City-St-Zip: PRATTVILLE, AL 36067

Title: D
Name: HANKS, KEITH
Address: 770 GULF SHORE DRIVE, #201
City-St-Zip: DESTIN, FL 32541

Title: SD
Name: JAFFE, ALAN
Address: 770 GULF SHORE DRIVE, #902
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: FRYAR, RUSSELL
Address: 770 GULF SHORE DRIVE #1201
City-St-Zip: DESTIN, FL 32541

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: WILLIAM C. WINDHAM

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date