

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006009

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOLIDAY PLAZA OWNERS ASSOCIATION INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3477888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: D
Name: ORR, CHARLOTTE
Address: 886 GOLDEN AVE.
City-St-Zip: DAHLONEGA, GA 30533

Title: P
Name: ANDERSON, TINA
Address: 12273 U.S. HWY 98 SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: JACOVELLI, SAVERIO
Address: P.O. BOX 6369
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: PERILLO, STEPHANIE
Address: 12273 HIGHWAY 98 WEST, SUITE 107
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S/T
Name: KAZEK, JON
Address: PO BOX 6697
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TINA ANDERSON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date