2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007117

FILED Jan 17, 2011 Secretary of State

Entity Name: HAWAIIAN INN BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

1326 S. RIDGEWOOD AVE. #14

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

P.O. BOX 214220

SOUTH DAYTONA, FL 32121

FEI Number: 59-3575262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLIFTON, RONALD D JR. MARCLEY, KATHY

1326 S. RÍDGEWOOD AVE. 1326 S. RÍDGEWOOD AVE.

14 #14

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: KATHY MARCLEY 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PACE, RIC

Address: W 10209 866TH AVENUE City-St-Zip: RIVER FALLS, WI 54022 US

Title: DVP

Name: WITHEROW, JOHN Address: 1118 E. RT. 30

City-St-Zip: ROCK FALLS, IL 61071 US

Title: DT

Name: JEUNG, YIU

Address: 3555 LAWRENCE ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DS

 Name:
 ISACHSON, INGER

 Address:
 261 PARSONS AVENUE

 City-St-Zip:
 NORTH BAY, ON P1A 3P6 CA

Title:

Name: WEIDNER, JEROME Address: 919 ELSIE DRIVE

City-St-Zip: MELROSE PARK, IL 60160 US

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: KATHY MARCLEY RA 01/17/2011