

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711801

FILED
Apr 06, 2009
Secretary of State

Entity Name: HARBOR BEACH ISLAND FUND, INC.

Current Principal Place of Business:

1322 SE 17TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1322 SE 17TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1150526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, WILLIAM R.
1322 SE 17TH ST
FORT LAUDERDALE, FL 33316 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: AT () Delete
Name: RUPP, WILLIAM R.
Address: 1322 SE 17TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PD () Delete
Name: ROSS, ANNETTE
Address: 2543 LUCILLE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: ROSS, ROBERT
Address: 2543 LUCILLE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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:

I hereby certify that the information supplied with this filing does not qualify 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: ANNETTE ROSS

PD

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date