2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746306

FILED Feb 25, 2010 Secretary of State

Entity Name: THE HARBOUR CIVIC ASSOCIATION, INC.

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

4224 LEEWARD POINT

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

4224 LEEWARD POINT

JACKSONVILLE, FL 32225 US

FEI Number: 59-3072685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSHALL, ELSA S 4224 LEEWARD POINT JACKSONVILLE EL 3222

JACKSONVILLE, FL 32225 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: PRES

Name: RUSSO, MARK

Address: 4130 HARBOUR WOODS RD WEST

City-St-Zip: JAX, FL 32225

Title: SEC

Name: RUSSO, SUSAN

Address: 4130 HARBOUR WOODS RD WEST

City-St-Zip: JAX, FL 32225

Title: TRES

 Name:
 MARSHALL, ELSA S

 Address:
 4224 LEEWARD POINT

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: ELSA MARSHALL TRES 02/25/2010