2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT #747773** 02-22-2005 90013 028 ****61.25 1. Entity Name THE HARBOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1591 GULF BLVD 7300 PARK CLEARWATER, FL 34630 SEMINOLE, FL 33777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-1992412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS, DOROTHY Street Address (P.O. Box Number is Not Acceptable) **7300 PARK S** SEMINOLE, FL 33777 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURKE, FRANK NAME NAME 1591 GULF BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete PROTENENTIS, KEN NAME NAME 1591 GULF BLVD., #702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP SD TITLE □ Detete TITLE ☐ Change Addition FOREE, BARBARA... NAME NAME STREET ADDRESS 1591 GULF BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TD ☐ Change ☐ Addition TITLE □ Delete TITLE EDINGER, JAMES NAME NAME STREET ADDRESS 1581 GULF BLVD., #302 STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FENTON, HAROLD NAME NAME STREET ADDRESS 1581 GULF BLVD., #604 STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-7IP COY-ST-ZIP ☐ Delete TOLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED