2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750911

FILED Mar 29, 2006 Secretary of State

Entity Name: HARBORTOWN CONDOMINIUM ASSOCIATION OF THE LANDINGS, INC.

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

% BENSON'S INC 12650 WHITEHALL DR FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

% BENSON'S, INC 12650 WHITEHALL DR FT MYERS, FL 33907 US

FEI Number: 59-1963003 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:

BENSON, MARK R C/O BENSON'S, INC. 12650 WHITEHALL DR FT MYERS, FL 33907 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:

Flacture Complete of Decision 1 Asset

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TRIOLO, VICKI

(X) Change () Addition

 Title:
 D () Delete

 Name:
 FOREMAN, ARLENE

 Address:
 4841 SPRINGLINE DR

 Address:
 4841 SPRINGLINE DR
 Address:
 4855 DOCKSIDE DR #203

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title: SD () Delete Title: D (X) Change () Addition Name: DALTON, BOB Name: DALTON, BOB

 Address:
 4755 HARBORTOWN LANE
 Address:
 4755 HARBORTOWN LANE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title: VD () Delete Title: D (X) Change () Addition Name: CORACE, JAMES Name: MCBRIDE, WILLIAM

Address: 4838 SPRINGLINE DR Address: 5041 HARBORTOWN LN City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919

Title: PD () Delete Title: () Change () Addition

 Name:
 DUNLAP, TERRY
 Name:

 Address:
 4980 DOCKSIDE DRIVE #102
 Address:

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:

Title: TD () Delete Title: VTD (X) Change () Addition

Name: ZUCKER, PAUL Name: ZUCKER, PAUL Name: Name

 Address:
 4703 HARBORTOWN LN #220
 Address:
 4703 HARBORTOWN LN #220

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY DUNLAP PRES 03/29/2006