2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758236

FILED Apr 27, 2005 Secretary of State

Entity Name: HARBUR ARMS OWNERS ASSOCIATION, INC.

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

221 MCKENZIE AVE PO BOX 70 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

221 MCKENZIE AVE PO BOX 70 PANAMA CITY, FL 32402

FEI Number: 58-1459928 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:

BURKE, LES W. 221 MCKENZIE AVE PANAMA CITY, FL 32401 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 STD
 (X) Change () Addition

 Name:
 YOUNGPETER, DONALD E
 Name:
 STEWART, JOE P

 Address:
 24 RICHARDSON STREET
 Address:
 300 VICTORIAN WAY

 City-St-Zip:
 DALEVILLE, AL 36322
 City-St-Zip:
 ENTERPRISE, AL 36330

Title: PD () Delete Title: VD (X) Change () Addition Name: DORMINEY, GARY Name: DORMINEY, GARY

Address: 19947 FRONT BEACH ROAD Address: 19947 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Name:CLAXTON, LESName:CLAXTON, LESAddress:6110 ORCHARD WALKAddress:6110 ORCHARD WALKCity-St-Zip:CHARLESTOWN, IN 47111City-St-Zip:CHARLESTOWN, IN 47111

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LES CLAXTON PD 04/27/2005