2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760905

FILED Feb 25, 2012 Secretary of State

Entity Name: THE HARBOURAGE II CONDOMINIUM ASSOCIATION, INC.

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

12800 INDIAN ROCK ROAD, SUITE 1 LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

12800 INDIAN ROCK ROAD, SUITE 1 LARGO, FL 33774 US

FEI Number: 59-2214816 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:

SCOTT, ROBERT 12800 INDIAN ROCKS ROAD SUITE 1 LARGO, FL 33774 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:

Γitle: PRES

Name: MONAS, CAROL

Address: 12800 INDIAN ROCKS ROAD, SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: VP

Name: BELL, HORACE

Address: 12800 INDIAN ROCK ROAD, SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: TRE

Name: BARNES, PAT

Address: 12800 INDIAN ROCK ROAD, SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: SEC

Name: BURDEK, RICHARD

Address: 12800 INDIAN ROCK ROAD, SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: DIR

Name: VENUTI, TONY

Address: 12800 INDIAN ROCK ROAD, SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: DIR

Name: FERGUSON, ROBERT

Address: 12800 INDIAN ROCK ROAD, SUITE 1

City-St-Zip: LARGO, FL 33774 US

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: CAROL MONAS PRES 02/25/2012