2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #767530 01-26-2005 90021 027 ****61.25 HARBOR PINES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 700 N. WICKHAM ROAD 700 N. WICKHAM ROAD 50006612 SUITE 209 SUITE 209 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 59-2365639 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLKER, MICHAEL 700 N. WICKHAM ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 201** MELBOURNE, FL 32935 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLKER, MICHAEL NAME STREET ADDRESS 700 N. WICKAM ROAD, SUITE 201 STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP SD Delete. ☐ Addition ALLEN, WAYNE NAME NAME 700 N. WICKAM ROAD, SUITE 106 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-7IP CITY ST. 7P TITLE Delete ☐ Addition TITLE ☐ Change NAME BENNETT, LARRY STREET ADDRESS 700 N WICKHAM RD #102 STREET ADDRESS CITY - ST - ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITE ☐ Delete TAGAIVAFF Addition MINI HANLEY NAME NAME THE MERK HAM NO SEFF 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RECBINAR PL TITLE ☐ Delete TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Jan 26, 2005 8:00 am

SIGNATURE: TL MIPED OR PRINTED MANE OF SIGNAIGN OFFICER OR DIRECTOR

MICHAEL COLKER