2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007563

FILED Jan 19, 2009 Secretary of State

Entity Name: THE HARBORAGE ON BRADEN RIVER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9030 58TH DRIVE EAST #102 9030 58TH DRIVE EAST SARASOTA, FL 34202 #102 BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 9030 58TH DRIVE EAST #102 9030 58TH DRIVE EAST SARASOTA, FL 34202 #102 BRADENTON, FL 34202 FEI Number: 20-1452729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HANSON, JACK HANSON, JACK 9030 58TH DRIVE EAST #102 9030 58TH DRIVE EAST SARASOTA, FL 34202 #102 BRADENTON, FL 34202 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: 01/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCHIER, JAMES LEETE, JEROME Name: Name: 8210 LAKEWOOD RANCH BLVD Address: 5511 WHITEHEAD STREET Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34203 (X) Change () Addition Title: DVP () Delete Title: HEIM, PRISCILLA Name: MASTER, JOSEPH Name: Address: 8210 LAKEWOOD RANCH BLVD Address: 5642 SIMONTON STREET City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34203 Title: DS () Delete Title: DS (X) Change () Addition BYRNES, KAREN Name: BRAINARD, KAREN Name: 8210 LAKEWOOD RANCH BLVD Address: Address: 5602 DUVAL STREET City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: () Change (X) Addition REESE, CHRISTOPHER Name: Name: Address: Address: 8210 LAKEWOOD RANCH BOULEVARD City-St-Zip: City-St-Zip: BRADENTON, FL 34202 Title: () Delete Title: () Change (X) Addition BYRNES, KAREN Name: Name: 8210 LAKEWOOD RANCH BOULEVARD Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY MALOUIN LCAM 01/19/2009