2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006607

FILED Apr 20, 2004 Secretary of State

Entity Name: HARBOR BEND HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 327795044 US **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 59-3494188 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VALENTIN, STACEY Name: Name: 7721 HARBOR LAKE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition Name: FERRIS, JAMES Name: ELQAFARAWAY, ANNA O Address: 7614 HARBOR BEND CIRCLE Address: 7740 HARBOR LAKE DR City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 Title: STD () Delete Title: STD (X) Change () Addition ESPINOZA, ALAN Name: PORTILLO, MARGARITA Name: 7722 HARBOR LAKE DRIVE 7726 HARBOR BEND CIR Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

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: STACEY VALENTIN PD 04/20/2004