FILED Mar 03, 2004 8:00 am MUCCOMEIN # INAROUNDSSOL Secretary of State HARBOR LIGHTS MOBILE OWNERS' RESORT, INC. 03-03-2004 90004 022 ****61.25 Principal Place of Business Mailing Address **8618 EAST GOSPEL ISLAND ROAD** 8618 EAST GOSPEL ISLAND ROAD LOT 15 INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address 1. 15. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State , Applied For 4. FEI Number 52-2160289 City & State Not Applicable Zip Country. Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ATRICIA CUMMON DENTON, MARGARET Address (P.O. Box Number is Not Acceptable) 8618 EAST GOSPEL ISLAND ROAD LOT 20 **INVERNESS FL 34450** Zip Code 34450 VERNESS 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 DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to - Jales New Hassas Balling Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PRESIDENT P. Detete TITLE PRESTOLNI ICHANI HOEING 8618 E GOSPEL ISLAND RO #54 INERNESS FL 34450 Haminers, patricia NAME NAME 8618 E GOSPEL ISLAND RD. #151 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-7IP TITLE VICE PRESIDENT TILLE ☐ Delete ALBERTSON, ROREST NAME NAME DOROTHY DOWDELL 8618 E. GOSPÈLISLAND RD #51 STREET ADORESS STREET ADDRESS 8618 E GOSPEL ISLAND RO # 49 INVERNESS FL 34450 CITY-ST-ZIP INVERNESS FL 34450-2756 CITY-ST-ZIP D ☐ Detete TITI F SECRETARY MEADOWCROFT, KAY NAME NAME GAIL BASSETT 8618 E GOSPEL ISLAND ROHSE 8618 E GOSPEL RD #/50 STREET ADDRESS STREET ADDRESS CITY-ST-77P INVERNESS FL 34450 CITY-ST-70P INERNESS FL 34450 Change Addition TITLE ☐ Defete TITLE TREASURER WELCH. DICK NAME PAT COMMON 8618 E GOSPEL ISLAND RO #43 NAME 8618 E GOSPEL ISLAND RD # 36 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-ZIP INERNESS FL 34450 SOCIAL DIRECTUR ☐ Change ☐ Addition TITLE TITLE ☐ Delete DICKINSON, HOWARD NAME NAME HOWARD DICKINSON 8618 E. GOSPEL ISLAND RD #50 8618/E. GOSPEL ISLAND RD. #50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-ZIP INTERNESS FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: GAIL BASSETT C SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP