2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711801

Entity Name: HARBOR BEACH ISLAND FUND, INC.

Current Principal Place of Business:

1322 SE 17TH ST

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1322 SE 17TH ST

FORT LAUDERDALE. FL 33316

FEI Number: 59-1150526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUPP, WILLIAM R. 1322 SE 17TH ST

FORT LAUDERDALE, FL 33316 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

FILED Apr 18, 2022

Secretary of State

1979659734CC

Officer/Director Detail:

Title PD Title VP, DIRECTOR

NameROSS, ANNETTENameSOMERSTEIN, BARRYAddress2543 LUCILLE DRIVEAddress2555 LUCILLE DRIVE

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERDALE FL 33316

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR

Name CADWALADER, ANN Name WURZAK, JAKE

Address 2518 LUCILLE DRIVE Address 2540 DEL LAGO DRIVE

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FT. LAUDERDALE FL 33316

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: ANNETTE ROSS PRESIDENT 04/18/2022