2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711801

Entity Name: HARBOR BEACH ISLAND FUND, INC.

FILED
Mar 11, 2014
Secretary of State
CC1077139392

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

Officer/Director Detail:

Title AT Title PD

Name RUPP, WILLIAM R Name ROSS, ROBERT

Address 1322 SE 17TH ST Address 2543 LUCILLE DRIVE

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

Title D Title DIRECTOR

NameROSS, ANNETTENameSCHUBERTH, REBECCAAddress2543 LUCILLE DRIVEAddress2536 LAGUNA 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.