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.

PRESIDENT

SIGNATURE: ROBERT ROSS

Electronic Signature of Signing Officer/Director Detail

2017 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

Name and Address of Current Registered Agent:

RUPP, WILLIAM R. 1322 SE 17TH ST FORT LAUDERDALE, FL 33316 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VP, DIRECTOR
Name	ROSS, ROBERT	Name	ROSS, ANNETTE
Address	2543 LUCILLE DRIVE	Address	2543 LUCILLE DRIVE
City-State-Zip:	FT LAUDERDALE FL 33316	City-State-Zip:	FT LAUDERDALE FL 33316
Title	DIRECTOR	Title	SECRETARY, TREASURER
Title Name	DIRECTOR SCHUBERTH, REBECCA	Title Name	SECRETARY, TREASURER SOMERSTEIN, BARRY
			,

03/26/2017

Date