2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 701762

Entity Name: HARBOUR INLET ASSOCIATION, INC.

FILED Jan 05, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 460549

FT LAUDERDALE, FL 33346 US

Current Mailing Address: New Mailing Address:

P.O. BOX 460549

FT LAUDERDALE, FL 33346 US

FEI Number: 59-1164411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUENTHER, BEN ELLIS, EUGENIA D 2400 SE 21 ST 1801 SE 25TH AVENUE

FT. LAUDERDALE, FL 33316 US FT. 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: EUGENIA D. ELLIS 01/05/2002

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KELLEY, PATRICK KELLEY, PATRICK Name: Name: 1948 SE 22ND AVE Address: 1948 SE 22ND AVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316 US

(X) Change () Addition Title: () Delete Title:

FREEMAN, GOOD Name: WUMMER, LARRY Name: Address: 2224 SE 20TH ST Address: 1817 SE 25TH AVENUE

FORT LAUDERDALE, FL 33315 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SD () Delete Title: (X) Change () Addition

ELLIS, EUGENIA D ELLIS, EUGENIA D Name: Name:

1801 MARIETTA DRIVE Address: Address: 1801 MARIETTA DRIVE City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316 US

(X) Change () Addition Title: () Delete Title: SD

SIMMONS, MAE L Name: GUENTHER, BEN L Name: Address: 2400 SE 21 ST Address: 1779 SE 25TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: () Delete Title: () Change (X) Addition

SHINDLER, DEBORAH Name: Name: 1778 SE 25TH AVENUE Address: Address:

FT. LAUDERDALE, FL 33316 US City-St-Zip: City-St-Zip:

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: EUGENIA D. ELLIS **PRES** 01/05/2002