2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701762

Entity Name: HARBOUR INLET ASSOCIATION, INC.

FILED Jan 13, 2004 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:

ELLIS, EUGENIA D 1801 SE 25TH AVENUE

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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Cha

 Name:
 KELLEY, PATRICK
 Name:
 GOOD, FREEMAN

Address: 1948 SE 22ND AVE Address: 2224 ANCHOR DRIVE

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

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

Name: WUMMER, LARRY Name: PULLEN, BOB

Address: 1817 SE 25TH AVENUE Address: 2619 BARBARA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Name: ELLIS, EUGÈNÍA D Name: ELLIS, EUGÈNÍA D

Address: 1801 MARIETTA DRIVE Address: 1801 MARIETTA DRIVE

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

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

Name: YEVOLI, JENNIFER Name: YEVOLI, JENNIFER
Address: 2124 MARINGER DR. Address: 2124 MARINGER DR.

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

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

Name: SHINDLER, DEBORAH Name: PAGE, MARCIA

Address: 1778 SE 25TH AVENUE Address: 1816 HARBOUR INLET DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US City-St-Zip: FT. LAUDERDALE, FL 33316 US

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 DUNCAN ELLIS DIR 01/13/2004