

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701762

FILED
Jan 16, 2005
Secretary of State

Entity Name: HARBOUR INLET ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 460549
FT LAUDERDALE, FL 33346 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460549
FT LAUDERDALE, FL 33346 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELLIS, EUGENIA D
1801 SE 25TH AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GOOD, FREEMAN
Address: 2224 ANCHOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD () Delete
Name: PULLEN, BOB
Address: 2619 BARBARA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PPD () Delete
Name: ELLIS, EUGENIA D
Address: 1801 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: PD () Delete
Name: YEVOLI, JENNIFER
Address: 2124 MARINGER DR.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SD () Delete
Name: PAGE, MARCIA
Address: 1816 HARBOUR INLET DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 2109 MANATEE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD (X) Change () Addition
Name: SEIGEL, ALAN
Address: 2111 MARINER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PD (X) Change () Addition
Name: ELLIS, EUGENIA D
Address: 1801 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: PPD (X) Change () Addition
Name: YEVOLI, JENNIFER
Address: 2124 MARINER DR.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD (X) Change () Addition
Name: PAGE, MARCIA
Address: 1816 HARBOUR INLET DRIVE
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 D. ELLIS

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date