2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701762

FILED Jan 07, 2006 Secretary of State

Entity Name: HARBOUR INLET ASSOCIATION, INC.

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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PHILLIPS, JOHN Name: ABERNETHY, CHERYL Address: 2109 MANATEE DRIVE Address: 2501 BARBARA 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: SEIGEL, ALAN Name: GOOD, FREEMAN

Address: 2111 MARINER DRIVE Address: 2224 ANCHOR DRIVE

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

Title: PD () Delete Title: () Change () Addition Name: ELLIS, EUGENIA D Name:

 Name:
 ELLIS, EUGENIA D
 Name:

 Address:
 1801 MARIETTA DRIVE
 Address:

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

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

 Name:
 YEVOLI, JENNIFER
 Name:

 Address:
 2124 MARINER DR.
 Address:

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

Title: VD () Delete Title: () Change () Addition

 Name:
 PAGE, MARCIA
 Name:

 Address:
 1816 HARBOUR INLET DRIVE
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 PD 01/07/2006