2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701762

FILED Apr 16, 2010 Secretary of State

Entity Name: HARBOUR INLET ASSOCIATION, INC.

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

1801 MARIETTA DRIVE

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

OFFICERS AND DIRECTORS:

Title: PD

Name: KELLEY, PATRICK Address: 1948 SE 22 AVENUE

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

Title: D

Name: GOOD, FREEMAN Address: 2224 ANCHOR DRIVE

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

Title: VPD

 Name:
 ELLIS, EUGENIA D

 Address:
 1801 MARIETTA DRIVE

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

Title: SECD

Name: KELLEY, GLENDA Address: 1948 SE 22 AVENUE

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

Title: [

Name: DONOHO, MELISSA

Address: 1935 HARBOUR INLET DRIVE City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: TD

Name: ELLIS, THEODORE R Address: 1801 MARIETTA DR.

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

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.

SIGNATURE: EUGENIA DUNCAN ELLIS VP 04/16/2010