

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701762

FILED
Apr 14, 2011
Secretary of State

Entity Name: HARBOUR INLET ASSOCIATION, INC.

Current Principal Place of Business:

1801 MARIETTA DRIVE
FT LAUDERDALE, FL 33346 US

New Principal Place of Business:

1948 SE 22 AVENUE
FT LAUDERDALE, FL 33316 US

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 ()**

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:

KELLEY, PATRICK G
1948 SE 22 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: PATRICK G. KELLEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, PATRICK G
Address: 1948 SE 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DSEC
Name: HALEY, SCARLETT
Address: 2618 BARBARA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Title: D
Name: KELLEY, GLENDA
Address: 1948 SE 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPD
Name: JAMES, WILLIAM
Address: 1823 ADMIRALS WAY
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: THEODORE R. ELLIS

TD

04/14/2011

Electronic Signature of Signing Officer or Director

Date