2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# 704955

Entity Name: BOCA HARBOUR - HARBOUR ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

836 NE 72ND STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

836 NE 72ND STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-0769419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOBBIE SCHWANINGER
836 NE 72ND STREET
BOCA RATON, FL 33487 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: TD ( ) Delete
Name: SCHWANINGER, BOBBIE
Address: 836 NE 72ND STREET
City-St-Zip: BOCA RATON, FL

Title: PD ( ) Delete
Name: RASMUSSEN, TARINA
Address: 710 APPLEBY ST
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Delete
Name: STRAUSS, DAVID
Address: 771 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete
Name: CRAY, BECKY
Address: 811 NE 70TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: NORDINGER, HARRY
Address: 837 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change ( ) Addition
Name: VISCOMI, KATHLEEN
Address: 831 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change ( ) Addition
Name: CAIN, DIANE
Address: 846 NE 73TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: BOBBIE SCHWANINGER TD 04/20/2006
Electronic Signature of Signing Officer or Director — Date