2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 708314**_ 1. Entity Name 04-26-2004 91033 027 ****61.25 HOME OWNERS ASSOCIATION OF INDIAN HARBOUR BEACH, INC. Mailing Address Principal Place of Business P.O. BOX 372031 INDIAN HARBOUR BEACH FL 32937 P.O. BOX 372031 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OAKLEY, BETH Street Address (P.O. Box Number is Not Acceptable) 515 BAHAMA DR INDIAN HARBOR BCH FL 32937 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ROTHAMEL, WILLIAM P NAME NAME 527 BAHAMA DR STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BCH FL 32937 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition OAKLEY, BETH NAME NAME 515 BAHAMA DR. STREET ADDRESS STREET ADDRESS INDIAN HARBOR BCH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP Сhange TITLE ☐ Delete TITLE ☐ Addition BRADLEY ROBERT G NAME: 246 HARBOUR DRIVE E STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition HAYES, NORMAN C NAME NAME 103 ANONA PLACE STREET ADDRESS STREET ADDRESS INDIAN HARBOR BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAYES, MARILYN NAME NAME 103 ANONA PLACE STREET ADDRESS STREET ADDRESS INDIAN HARBOR BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SPRING, TRIPP NAME NAME 1127 PINE TREE DR STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #