

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708314

FILED
Mar 31, 2005
Secretary of State

Entity Name: HOME OWNERS ASSOCIATION OF INDIAN HARBOUR BEACH, INC.

Current Principal Place of Business:

P.O. BOX 372031
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372031
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, BETH
515 BAHAMA DR
INDIAN HARBOR BCH, FL 32937 US

Name and Address of New Registered Agent:

HAYES, NORM
103 ANONA PLACE
INDIAN HARBOR BCH, FL 32937 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: NORMAN C. HAYES

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHAMEL, WILLIAM P
Address: 527 BAHAMA DR
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: P () Delete
Name: OAKLEY, BETH
Address: 515 BAHAMA DR.
City-St-Zip: INDIAN HARBOR BCH., FL 32937

Title: D () Delete
Name: BRADLEY, ROBERT G
Address: 246 HARBOUR DRIVE E
City-St-Zip: INDIAN HARBOUR BCH, FL

Title: VP () Delete
Name: HAYES, NORMAN C
Address: 103 ANONA PLACE
City-St-Zip: INDIAN HARBOR BCH, FL

Title: D () Delete
Name: HAYES, MARILYN
Address: 103 ANONA PLACE
City-St-Zip: INDIAN HARBOR BCH, FL

Title: T () Delete
Name: SPRING, TRIPP
Address: 1127 PINE TREE DR
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HAYES, NORM
Address: 103 ANONA PLACE
City-St-Zip: INDIAN HARBOR BCH., FL 32937

Title: V (X) Change () Addition
Name: OAKLEY, BETH
Address: 515 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BCH, FL

Title: T (X) Change () Addition
Name: ROTHAMEL, BARBARA
Address: 527 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOR BCH, FL 32937

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

Title: S (X) Change () Addition
Name: GANNATTI, ANTHONY
Address: 1114 BANANA RIVER DRIVE
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NORMAN C. HAYES

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date