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

| DOCUI 1. Entity Name BAY POIN | | | | Fe | / | 1, 2004 08:00 AM cretary of State | | |
|---|--|---|--|---|-----------------------|---------------------------------------|----------------------------|-------------------------|
| DATE OF | IT HARBOUR VILLAS, INC. | | 1/3 | | | • | | |
| Principal Place of Business | | Mailing Address | | | Processes | | | |
| BAY POINT ROAD BAY POINT, POB 27065 PANAMA CITY FL 32411-4065 | | BAY POINT ROAD BAY POINT, POB 27065 PANAMA CITY FL 32411-4065 | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | MOORE CR2E037 (11/03) | | | | |
| City & State | | City & State | | | 4. FEI Number 5 | 9-1445246 | No | plied For Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of St. | atus Desired 🔲 | \$8.75 Add Fee Required | itlonal I |
| | 6. Name and Address of Current | Registered Agent | Na | ıme | 7. Name and Add | ress of New Register | ed Agent | |
| DRAKE JON D. | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 416 | 2 BAY POINT RD IAMA CITY FL 32411 | | Str | eet Address (| P.O. Box Number is i | vot Acceptable) | | |
| | | | City | | | · · · · · · · · · · · · · · · · · · · | Zip Code | , , , , , |
| 8. The above named earlity 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 registry ed agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE. Registored Agent agentalure required when reinstating) DATE | | | | | | | | |
| . 1 | FILE NOW: FEE IS \$61.25 Due By May 1, 2004 | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State | | | | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | | ADDITIONS/CHANG | ES TO OFFICERS AND | | |
| TITLE NAME STREET ADDRESS CITY -ST-ZIP | VP HARRIS, THEONNE P.O. BOX 27477 N/A PANAMA CITY FL 32411 | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZII | | | | ☐ Change | ☐ Addition |
| TITLE NAME | SD CORCORAN, LINDA | ☐ Delete | TITLE NAME | | | 1100000004001 | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | P.O. BOX 28076 N/A PANAMA CITY FL 32411 | | STREET ADD CITY-ST-ZI | | 02/ | U00000045318 11/04-80081- | 025 61.25 |) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCMACKIN, JOYCE 4151 BAY POINT ROAD PANAMA CITY FL 32411 | ☐ Delete | TITLE NAME STREET ADD CITY-ST-28 | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS GITY-SI-ZIP | MARTIN, MARTI P.O. BOX 27842N/A PANAMA CITY FL 32411 | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZI | 1 | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | HOYT, STEVE P.O. BOX 28452 N/A PANAMA CITY FL 32411 | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZII | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | certify that the information supplied within | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZI | P | and 140 07(0)/2 F | orido Statutos 16 all | ☐ Change | Addition |

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 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 13 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

Joyce McMackin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Date

Date

Paytime Phone A

SIGNATURE: _

FILED