2006 NOT-FOR-PROFIT CORPORATION

Feb 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #724873** HARBOR BLUFFS OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2181 INDIAN ROCKS RD 2181 INDIAN ROCKS RD SUITE 1 SUITE 1 LARGO, FL 33774 LARGO, FL 33774 022222006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-0816976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCONNELL, NICOLA DO NOT WRITE 2181 INDIAN ROCKS RD S SUITE 1 LARGO, FL 33778 IN THIS SPACE 3. 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: Flegistered Agent signature required when reinstating) OATE Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS ₩E D NAME THOMAS, CINDY STREET ADDRESS 2181 INDIAN ROCKS RD CITY-ST-ZIP LARGO, FL 33774 U000000444877 TITLE **VPD** 03/07/06-90020-005 61.25 NAME DUDENHOEFER, SUE STREET ADDRESS 207 ORANGEWOOD LANE CITY-ST-ZIP LARGO, FL 33770 TITLE TD CROUCH, BRAD RAME STREET ADDRESS PALM DRIVE DO NOT WRITE CITY-ST-ZIP LARGO, FL IN THIS SPACE TITLE NAME HIRSHON, MAYNARD STREET ADDRESS 114 PALMETTO LANE LARGO, FLORIDA 34640, CITY-SY-ZIP D NAME SMITH, KINNEAR STREET ADDRESS 213 ORANGEWOOD LANE CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the repetyer or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy with all other like empowered.

SIGNATURE:

TITLE SCHARE. STREET ADDRESS CITY-ST-ZIP

LARGO, FL 33770

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED