2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT.

Feb 21, 2005 08:00 AM **DOCUMENT # 727398 Secretary of State** HARBOUR ISLAND ASSOCIATION, INC. Principal Place of Business Mailing Address 1238 HARBOUR ISLAND RD 1238 HARBOUR ISLAND RD ORLANDO, FL 32809 US ORLANDO, FL 32809 02182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABIN, SEVIER DO NOT WRITE 1208 WINDSONG RD ORLANDO, FL 32809 IN THIS SPACE 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 Sonature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS U00000258596 TITLE 02/22/05-80006-011.61.25 NAME SABIN, SEVIER STREET ADDRESS 1208 WINDSONG RD CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME SAULS, CLYDE STREET ADDRESS 1527 WINDSONG RD CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME MCCANLESS, CHARLES STREET ADDRESS 1238 HARBOR ISLAND RD. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32809 IN THIS SPACE TITLE NAME PANTALEON, JOHN STREET ADDRESS 1336 WINDSONG RD CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 acceler or trustee ampowered 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 attachingent with an address, with all other like empowered.

SIGNATURE: .

SEVIER SABIN

FILED