2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727398

FILED Apr 09, 2007 Secretary of State

Entity Name: HARBOUR ISLAND ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1238 HARBOUR ISLAND RD ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

1238 HARBOUR ISLAND RD ORLANDO, FL 32809 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARIS, SCOTT 1304 WINDSOR RD ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PRES (X) Change () Addition Name: FARIS, SCOTT Name: FARIS, SCOTT 1304 MINDSONG RD

 Name:
 TANO, SCOTT

 Address:
 1304 WINDSONG RD

 City-St-Zip:
 ORLANDO, FL 32809 US

 Address:
 1304 WINDSONG RD

 City-St-Zip:
 ORLANDO, FL 32809 US

Title: VD () Delete Title: VP (X) Change () Addition Name: CHAPIN, GILBERT Name: PATTERSON, STAN

Address: 1078 HARBOUR ISLAND RD Address: 1109 WINDSONG ROAD City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete Title: SEC (X) Change () Addition

Name:CLYDE, SAULSName:GIL, CHAPINAddress:1527 WATERWITCH DRAddress:1078 HARBOUR ISLAND ROAD

Address: 1527 WATERWITCH DR Address: 1078 HARBOUR ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

OILY-31-ZIP. ORLANDO, FL 32009 CILY-31-ZIP. ORLANDO, FL 32009

Title: PD () Delete Title: TREA (X) Change () Addition

 Name:
 PANTALEON, JOHN
 Name:
 KRAMER, CHARLES

 Address:
 1336 WINDSONG RD
 Address:
 1077 WINDSONG RD

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: M. SCOTT FARIS PRES 04/09/2007