2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727398

FILED Apr 10, 2009 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 **Current Mailing Address: New Mailing Address:** 1238 HARBOUR ISLAND RD ORLANDO, FL 32809 FEI Number: 59-0155622 FEI Number Applied For () FEI Number Not Applicable () 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: **PRES** () Change () Addition () Delete FARIS, SCOTT Name: Name: 1304 WINDSONG RD Address: Address: City-St-Zip: ORLANDO, FL 32809 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PATTERSON, STAN Name: Address: 1109 WINDSONG ROAD Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: SEC () Delete Title: () Change () Addition CHARLES, MCCANLESS Name: Name: 1238 HARBOUR ISLAND ROAD Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: KRAMER, CHARLES Name: Address: 1077 WINDSONG RD Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT FARIS **PRES** 04/10/2009