

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728841

FILED
Aug 15, 2006
Secretary of State

Entity Name: ROCK HARBOR ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1019 ROSE STREET
P O BOX 1408
KEY LARGO, FL 33037

New Principal Place of Business:

1111 GRAND STREET
P O BOX 1408
KEY LARGO, FL 33037

Current Mailing Address:

1019 ROSE STREET
P O BOX 1408
KEY LARGO, FL 33037

New Mailing Address:

1111 GRAND STREET
P O BOX 1408
KEY LARGO, FL 33037

FEI Number: 65-0131245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCK HARBOR ESTATES HOMEOWNERS ASSO
1017 ROSE ST
ROCK HARBOR ESTATES
KEY LARGO, FL 330374122 US

Name and Address of New Registered Agent:

ROCK HARBOR ESTATES HOMEOWNERS ASSO
1111 GRAND STREET
ROCK HARBOR ESTATES
KEY LARGO, FL 33037 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: PENNY J WEBB

08/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACALUSO, TONY
Address: 1113 GRAND ST
City-St-Zip: KEY LARGO, FL 33037

Title: VPD () Delete
Name: EMBRICK, WILLIAM
Address: 1013 ROSE STREET
City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete
Name: ATKINS, LEONARD C
Address: 1017 ROSE ST
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACALUSO, TONY
Address: 1113 GRAND ST
City-St-Zip: KEY LARGO, FL 33037

Title: V (X) Change () Addition
Name: DONNELLY, SHANNON P
Address: 1112 GRAND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Change () Addition
Name: WEBB, PENNY J
Address: 1111 GRAND STREET
City-St-Zip: KEY LARGO, FL 33037

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: PENNY J WEBB

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08/15/2006

Electronic Signature of Signing Officer or Director

Date