

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729785

FILED
Mar 24, 2006
Secretary of State

Entity Name: HARBOR BLUFFS WATERFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 NORTH OSCEOLA AVENUE
CLEARWATER, FL 34615

New Principal Place of Business:

500 NORTH OSCEOLA AVENUE
CLEARWATER, FL 33755 US

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1734957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE MANAGEMENT
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT 03/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENO, JOSEPH
Address: 500 N. OSCEOLA AVE., #305
City-St-Zip: CLEARWATER, FL

Title: DS () Delete
Name: BROWN, MAXINE
Address: 500 N. OSCEOLA AVE., #708
City-St-Zip: CLEARWATER, FL 33755

Title: TD () Delete
Name: STRIJEWSKI, HERMANN
Address: 500 N. OSCEOLA AVE # 105
City-St-Zip: CLEARWATER, FL

Title: VPD () Delete
Name: MILLER, JILL
Address: 500 N OSCEOLA AVE 603
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: NIERENGARTEN, JAN
Address: 500 N. OSCEOLA AVE. #203
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENO, JOSEPH PD
Address: 500 N. OSCEOLA AVE., #305
City-St-Zip: CLEARWATER, FL 33755 US

Title: SD (X) Change () Addition
Name: BROWN, MAXINE SD
Address: 500 N. OSCEOLA AVE., #708
City-St-Zip: CLEARWATER, FL 33755 US

Title: TD (X) Change () Addition
Name: STRIJEWSKI, HERMANN TD
Address: 500 N. OSCEOLA AVE # 105
City-St-Zip: CLEARWATER, FL 33755 US

Title: VPD (X) Change () Addition
Name: METHVEN, JILL VPD
Address: 500 N OSCEOLA AVE 603
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change () Addition
Name: NIERENGARTEN, JAN D
Address: 500 N. OSCEOLA AVE. #203
City-St-Zip: CLEARWATER, FL 33755 US

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: JOSEPH BENO PD 03/24/2006
Electronic Signature of Signing Officer or Director Date