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: New Principal Place of Business:

500 NORTH OSCEOLA AVENUE 500 NORTH OSCEOLA AVENUE CLEARWATER, FL 34615 CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

7300 PARK ST.

SEMINOLE, FL 33777 US

FEI Number: 59-1734957 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:

RESOURCE MANAGEMENT RESOURCE PROPERTY MANAGEMENT

7300 PARK ST. 7300 PARK STREET

SEMINOLE, FL 33777 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BENO, JOSEPH
 Name:
 BENO, JOSEPH PD

 Address:
 500 N. OSCEOLA AVE., #305
 Address:
 500 N. OSCEOLA AVE., #305

 City-St-Zip:
 CLEARWATER, FL
 City-St-Zip:
 CLEARWATER, FL
 33755 US

City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL 33755 US

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

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

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 MILLER, JILL
 Name:
 METHVEN, JILL VPD

 Address:
 500 N OSCEOLA AVE 603
 Address:
 500 N OSCEOLA AVE 603

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NIERENGARTEN, JAN
 Name:
 NIERENGARTEN, JAN D

 Address:
 500 N. OSCEOLA AVE. #203
 Address:
 500 N. OSCEOLA AVE. #203

 City-St-Zip:
 CLEARWATER, FL 33755
 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