2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2007 90040 001 ****61.25 **DOCUMENT #732464** 1. Entity Name HARBOUR HOUSE CONDOMINIUM, INC. 40010650 Principal Place of Business Mailing Address P.O. BOX 500268 1217 SOMBRERO BLVD. MARATHON, FL 33050-0268 US US MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 59-1706286 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent -- --6.-Name and Address of Current Registered Agent-MORSE, PAM Street Address (P.O. Box Number is Not Acceptable) 1217 SOMBRERO BLVD UNIT 11 MARATHON, FL 33050 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DBM TITLE Delete TITLE ☐ Addition CRUTCHFIELD, HAYDEN D NAME NAME 1217 SOMBRERO BLVD, UNIT 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANSLER, BARB NAME NAME STREET ADDRESS 1217 SOMBRERO BLVD UNIT 31 STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOTT, D. N NAME NAME 1217 SOMBRERO BLVD. STE 22 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARATHON, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAUTCHIK, MARVIN NAME NAME 1217 SOMBERO BLVD UNIT 24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition AMSCER, MARK NAME NAME 1217 SOMBRERO BLVD, UNIT 31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CACERES, MAGGIE NAME NAME 1217 SOMBRERO BLVD UNIT 26 STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as a required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 440-352-

CITY-ST-ZIP

SIGNATURE:

MARATHON, FL 33050

SIGNATURE AND TYPED OR P

FILED Feb 07, 2007 8:00 am