2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741872

FILED Apr 25, 2007 Secretary of State

Entity Name: HARBOUR LIGHT TOWERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1270 GULF BLVD 1270 GULF BLVD

2009 CLEARWATER, FL 33767

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1270 GULF BLVD C/O RESOURCE PROPERTY MGMT CLEARWATER, FL 33767 7300 PARK STREET

LEARWATER, FL 33767 7300 PARK STREET SEMINOLE, FL 33777 US

FEI Number: 59-1712075 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:

DUBE, SHARRON L RESOURCE PROPERTY MGMT 1270 GULF BLVD 1270 GULF BLVD

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: REBECCA KRAMER 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

itle: TD () Delete Title: P (X) Change () Addition

 Name:
 STUGART, FLORENCE
 Name:
 MARSHALL, RALPH

 Address:
 1270 GULF BLVD. #901
 Address:
 1270 GULF BLVD #801

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 MARSHALL, RALPH
 Name:
 DALLA COSTA, CAPPY

 Address:
 289 REAR EAST WATER STREET
 Address:
 1270 GULF BLVD #2003

 City-St-Zip:
 ROCKLAND, MA 02370
 City-St-Zip:
 CLEARWATER, FL 33767

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

 Name:
 EHRENBERG, ALVIN
 Name:
 NUCCIO, FLORENCE

 Address:
 1270 GULF BLVD., #1404
 Address:
 1270 GULF BLVD #1706

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

 Name:
 DALLA COSTA, EVERETTE
 Name:
 STUGART, FLO

 Address:
 1270 GULF BLVD. #2003
 Address:
 1270 GULF BLVD #901

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

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

 Name:
 Name:
 WILSON, GEORGE

 Address:
 Address:
 1270 GULF BLVD #1108

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33767

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: REBECCA KRAMER/STH PM 04/25/2007