2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741872

FILED Apr 17, 2012 Secretary of State

Entity Name: HARBOUR LIGHT TOWERS ASSOCIATION, INC.

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

1270 GULF BLVD 5901 SUN BLVD CLEARWATER, FL 33767 US 5901 SUITE 103

ST PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

RESOURCE PROPERTY MGMT 5901 SUN BLVD SUITE 103 ST PETERSBURG, FL 33715 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:

RESOURCE PROPERTY MGMT

5901 SUN BLVD SUITE 103

ST PETERSBURG, FL 33715 US

RABIN, BENNETT L

28163 U.S. HWY 19 N.

SUITE 207

CLEARWATER, FL 33761 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: BENNETT L. RABIN 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STUGART, FLORENCE
Address: 5901 SUN BLVD SUITE 103
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP

Name: STILLWELL, LEE

Address: 5901 SUN BLVD SUITE 103 City-St-Zip: ST PETERSBURG, FL 33715

Title: S

 Name:
 NUCCIO, FLORENCE

 Address:
 5901 SUN BLVD SUITE 103

 City-St-Zip:
 ST PETERSBURG, FL 33715

Title: T

Name: WILSON, GEORGE

Address: 5901 SUN BLVD SUITE 103
City-St-Zip: ST PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: FLORENCE STUGART BP 04/17/2012