2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743458

FILED Apr 16, 2009 Secretary of State

Entity Name: INDIAN HARBOR ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 200 RANDLE AVE OAK HILL, FL 327596714 OAK HILL, FL 32759 **Current Mailing Address: New Mailing Address:** PO BOX 186 200 RANDLE AVE OAK HILL, FL 327596714 OAK HILL, FL 32759 FEI Number: 59-1859384 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: STORZ, JOSEPH G DORCY, HARRY H 189 E ARIEL RD 200 RANDLE AVE OAK HILL, FL 32759 OAK HILL, FL 32759 US 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: HARRY H DORCY 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAGANO, TONY Name: Name: 247 RANDLE AVE Address: Address: City-St-Zip: OAK HILL, FL 32759 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition Name: STORZ, JOE Name: RATZ, JOHN Address: 189 E ARIEL RD Address: 187 ARIEL ROAD City-St-Zip: OAK HILL, FL 32759 City-St-Zip: OAK HILL, FL 32759 Title: () Delete Title: () Change () Addition FOX, DONNA Name: Name: 111 E ARIEL RD Address: Address: City-St-Zip: OAK HILL, FL 32759 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PALMIERI, LYNNE Name: 129 INDIAN CREEK RD Address: Address: City-St-Zip: OAK HILL, FL 32759 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINSON, DEBBIE Name: Name: 129 RANDLE AVE Address: Address: City-St-Zip: OAK HILL, FL 32759 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEWMAN, BERNIE DORCY, HARRY Name: Name: Address: 237 RANDLE AVE Address: 200 RANDLE AVE OAK HILL, FL 32759 OAK HILL, FL 32759 City-St-Zip: City-St-Zip:

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: HARRY H DORCY T 04/16/2009