2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT #748989** 04-27-2005 90356 008 ****61.25 HARBOUR CASTLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3645 SE 8TH PL PO BOX 151845 CAPE CORAL, FL 33904 CAPE CORAL, FL 33915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2067511 City & State City & State Applied For Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUNINO, PAOLA Street Address (P.O. Box Number is Not Acceptable) C/O GPM INC 3645 SE 8TH PL CAPE CORAL, FL 33904 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE SD Addition TITLE SD Change GARY, DEBRA NAME Tames STREET ADDRESS 1322 S.E. 40TH ST., B-5 4 CH # B-7 1322 SE 40 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SCANZILLO, JAMES NAME NAME STREET ADDRESS 1404 SE 40TH STREET, #A-1 STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KOHUT, ELEANOR NAME NAME STREET ADDRESS 1404 SE 40TH ST A-5 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Delete TD TITLE TITLE ☐ Change 19 Addition HARTLAND, BILL Rosanne 1322 SEG Cape Coro NAME 1322 SE 40TH ST B-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change HARTLAND, SANDRA NAME NAME KATHRYM ROLTAGHINO 1322 SE 40TH ST #B-3 STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

AWESF. SCANZILLO 4-

FILED