2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008 8:00 am Secretary of State **DOCUMENT #748989** 03-13-2008 90024 025 ****61.25 HARBOUR CASTLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2799 DEL PRADO BLVD PO BOX 151845 NORTH FORT MYERS, FL 33903 CAPE CORAL, FL 33915 Principal Place of Business - No P.O. Box # Apt. #, etc. Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2067511 PORAC Not Applicable \$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 ZUNINO, PAOLA 2799 DEL PRADO BLVD NORTH FORT MYERS, FL 33903 8. The above named entity sugmits 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 agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD TITLE ☐ Delete TITLE ☐ Change ■ Addition BELL, JAMES NAME NAME STREET ADDRESS 1322 SE 40TH ST #B-7 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCANZILLO, JAMES STREET ADDRESS 1404 SE 40TH STREET, #A-1 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 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 TITLE ☐ Addition BELL, ROSANNE NAME STREET ADDRESS 1322 SE 40TH ST #B-7 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP TITEF ☐ Delete TITLE ☐ Change ■ Addition NAME MONTAGNINO, KATHRYN MASSE STREET ADDRESS 1322 SE 40TH ST # B-4 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 attack

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED