2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751119

FILED Jan 08, 2010 Secretary of State

Entity Name: HARBOUR ISLAND CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

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

5101 NORTH HWY A-1-A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

6001 N. A1A SUITE 8151

INDIAN RIVER SHORES, FL 32963

FEI Number: 59-2194969 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:

NUTTALL, SCOTT A SIGG, BRIAN
3111 CARDINAL DRIVE 5101 HIGHWAY A1A
VERO BEACH, FL 32963 US VILLA 6

VIEC NO BEACH, FL 32963 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: BRIAN SIGG 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MACKIE, BONNIE Address: 124 38TH CT.

City-St-Zip: VERO BEACH, FL 32968

Title: D

Name: ANDREWS, ART

Address: 5101 HIGHWAY A1A, VILLA 10 City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: SIGG, BRIAN

Address: 5101 HIGHWAY A1A, VILLA 6 City-St-Zip: VERO BEACH, FL 32963

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: BRIAN SIGG D 01/08/2010