2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751119

FILED Jan 04, 2012 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 5101 NORTH HWY A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

6001 N. A1A 6001 NORTH HWY A1A

SUITE 8151 SUITE 8151

INDIAN RIVER SHORES, FL 32963 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:

SIGG, BRIAN 5101 HIGHWAY A1A VILLA 6 VERO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MACKIE, BONNIE

Address: 5101 HIGHWAY A1A, VILLA 2 City-St-Zip: VERO BEACH, FL 32963

Title: S

Name: ANWYL, PATRICIA

Address: 5101 HIGHWAY A1A, VILLA 4 City-St-Zip: VERO BEACH, FL 32963

Title:

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 T 01/04/2012