FILE NOW: FILING FEE IS \$61.25

Apr 29 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # HARBOUR TOWNE ASSOCIATION, INC. Principal Place of Business Mailing Address 5701 MIDNIGHT PASS RD. 2828 PROCTOR ROAD 3. Date Incorporated or Qualified SARASOTA FL 34242 SARASOTA FL 34231 02/12/1981 Applied For 59-2257411 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 21 2848 Proctor Road 6. Certificate of Status Desired 2848 Proctor Road Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Sarasota, FL Sarasota, FL Yes No 28 Country Country 8. This corporation owes or has paid the current year Intangible 34231 34231 USA USA ☐ Yes 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Miller Management Services, Street Address (P.O. Box Number is Not Acceptable) KARP, MICHAEL 1333 DOCKSIDE PLACE 2848 Proctor Road 83 SARASOTA FL 34242 Sarasota, 34231 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Norida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agreety the obligations of Section 617.0503. Florida Statutes. SIGNATURE red Agent alguature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE **K** DELETE 1.1 TITLE X Addition Change D NAME MAGUIRE, GERRY 1.2 NAME Don Baker 1259 DOCKSIDE PLACE STREET ADDRESS 1.3 STREET ADDRESS 1263 Dockside Place SARASOTA FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Sarasota, FL 34242 Addition **▼** DELETE Change 2.1 TITLE TITLE TD TD SHORT, WILLIAM 2.2 NAME NAME Fred Hart STREET ADDRESS 1205 DOCKSIDE PLACE 2.3 STREET ADDRESS 1315 Dockside Place Sarasota, Fi SARASOTA FL 2. 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition **R** DELETE TITLE 3.1 TITLE SD ROSENBAUM, ART NAME 3.2 NAME Robin Found STREET ADDRESS 1215 SOCKSIDE PLACE 3.3 STREET ADDRESS l Benjamin Franklin Drive Sarasota, FL 34436 Drive SARASOTA FL CITY-ST-2IP 3.4. CITY-ST-ZIP K DELETE 4.1 TITLE Change **Addition** TITLE VD BLOME, GLENN 4. 2 NAME NAJAF Gary Nogard 1227 DOCKSIDE PLACE STREET ADDRESS 4.3 STREET ADDRESS 1321 Dockside Place SARASOTA FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34242 DELETE Change Addition TITLE 5.1 TITLE NAME HUTCHINS, JANE 5.2 NAME 1275 DOCKSIDE PLACE STREET ADDRESS **5.3 STREET ADDRESS** SARASOTA FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James Hite Cally 1100

4/10/98

FILED

741 346-1060