2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756330

FILED Mar 16, 2009 Secretary of State

Entity Name: HARBOUR TOWNE ASSOCIATION, INC.

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

2848 PROCTOR ROAD SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2848 PROCTOR ROAD SARASOTA, FL 34231 US

FEI Number: 59-2257411 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:

MILLER MANAGEMENT SERVICES 2848 PROCTOR ROAD SARASOTA, FL 34231 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: ROBINSON, CAROLYN Name: ROBINSON, CAROLYN Address: 1341 DOCKSIDE PL 1341 DOCKSIDE PL

Address: 1341 DOCKSIDE PL
City-St-Zip: SARASOTA, FL 34242

Address: 1341 DOCKSIDE PL
City-St-Zip: SARASOTA, FL 34242 US

Title: SD () Delete Title: SD (X) Change () Addition Name: SPARLER, JACK SPARLER, JACK

Address: 1263 DOCKSIDE PLACE Address: 1263 DOCKSIDE PLACE
City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 US

Title: TD () Delete Title: TD (X) Change () Addition Name: POEG, LAPPY Name: HOEG, LARRY

Address: 1215 DOCKSIDE PLACE Address: 1215 DOCKSIDE PLACE
City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JAMES, ROCHE
 Name:
 JAMES, ROCHE

 Address:
 1301 DOCKSIDE PLACE
 Address:
 1301 DOCKSIDE PLACE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242 US

Title: () Delete Title: VD () Change (X) Addition

 Name:
 Name:
 SOVIK, WILLIAM

 Address:
 Address:
 1275 DOCKSIDE PLACE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLYN ROBINSON PRES 03/16/2009