2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756802

FILED Mar 23, 2012 Secretary of State

Entity Name: HARBOUR ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.

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

5101 N. A1A, APT 310 333 17TH STREET VERO BEACH, FL 32963 SUITE 2L

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

5101 N. A1A, APT 310 333 17TH STREET

VERO BEACH, FL 32963 SUITE 2L

VERO BEACH, FL 32963

FEI Number: 59-2349621 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:

MCKINNON, C. R. AR CHOICE MANAGEMENT

3355 OCEAN DR. 333 17TH STREET
VERO BEACH, FL 32963 US SUITE 2L

VERO BEACH, FL 32960 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: TROY KELLY 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDRASCIK, ANDREW
Address: 5101 N. A1A, UNIT 108
City-St-Zip: VERO BEACH, FL 32963

Title: D

 Name:
 CARAVELLA, DENIS A

 Address:
 5101 N. A1A UNIT 109

 City-St-Zip:
 VERO BEACH, FL 32963

Title: F

 Name:
 PFAU, DANIEL

 Address:
 5101 N. A1A UNIT 205

 City-St-Zip:
 VERO BCH., FL 32963

Title: 9

 Name:
 GOWER, ELLEN

 Address:
 5101 N. A1A UNIT 209

 City-St-Zip:
 VERO BEACH, FL 32963

Title: \

 Name:
 LARSEN, KURT VICE PR

 Address:
 5101 N A1A UNIT 201

 City-St-Zip:
 VERO BEACH, FL 32963

Title: [

 Name:
 ARTHUR, SARA BOARD M

 Address:
 5101 N A1A UNIT 302

 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: TROY KELLY MGR 03/23/2012