2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758484

Apr 18, 2004 Secretary of State

Entity Name: HARBOR WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W SR 434 #5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2180 W SR 434 #5000 LONGWOOD, FL 32779 FEI Number: 59-2095523 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: HART, JAMES W JR SENTRY MANAGEMENT, INC 2180 W. STATE RD. 434, SUITE 5000 LONGWOOD, FL 32779 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: () Delete () Change () Addition ALLAWAS, LIA Name: Name: 515 LANDINGS WAY #78 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: VD () Delete Title: VPD (X) Change () Addition BENWAY, ROBYN A Name: DADY, JON Name: Address: 505 LANDINGS WAY #12 Address: 455 CATAMARAN DR #38 City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: SD (X) Change () Addition DADY, JONATHAN LEE HARPER, JENNY LEE Name: Name: 455 CATAMARAN DR #38 420 CATAMARAN DR #97 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: (X) Change () Addition Name: BARTON, JUNE K Name: SPURLOCK, ZACHARY D 515 LANDINGS WAY #77 505 LANDINGS WAY #2 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952 Title: () Delete Title: (X) Change () Addition WASHAM, BILLY MAC WASHAM, BILLY MAC Name: Name: 424 CATAMARAN DR. #42 PO BOX 542444 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32954 City-St-Zip: MERRITT ISLAND, FL 32954

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILA ALLAWAS PD 04/18/2004