2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761916

FILED Apr 21, 2006 Secretary of State

Entity Name: HARBOR WATCH CONDOMINIUM ASSOCIATION, INC.

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

544 PINELLAS BAYWAY 1110 PINELLAS BAYWAY #207
PO BOX 66245 TIERRA VERDE, FL 33715 U:

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

7217 GULF BLVD, STE 5 1110 PINELLAS BAYWAY #207 STE 6 TIERRA VERDE, FL 33715 US

ST PETERSBURG BEACH, FL 33736 US

FEI Number: 59-2319784 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:

SCHNOOR, FRANK ROUANZION, SUSAN

STE 6 THE SELECTION OF THE STEAM OF THE STEA

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: SUSAN ROUANZION 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT () Delete Title: PD (X) Change () Addition

 Name:
 KADRIE, CHUCK
 Name:
 TUTUN, EDIWARD

 Address:
 544 PINELLAS BAYWAY #204
 Address:
 1110 PINELLAS BAYWAY #207

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: DV () Delete Title: VPD (X) Change () Addition

Name: SPEGAL, DONN Name: SPEGAL, DONN

Address: 544 PINELLAS BAYWAY UNIT 201 Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete Title: SD (X) Change () Addition Name: LANDER, JOHN Name: CLAY, MAX

Address: 544 PINELLAS BAY WAY, #203 Address: 1110 PINELLAS BAYWAY #207

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: DS () Delete Title: TD (X) Change () Addition Name: CLAY, MAX Name: LANDER, JOHN

Address: 544 PINELLAS BAYWAY UNIT 402 Address: 1110 PINELLAS BAYWAY #207

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Name: TUTEN, ED Name: SVED, ED

Address: 544 PINELLAS BAYEWAY UNIT #303 Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD TUTUN PD 04/21/2006