2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766989

FILED Apr 27, 2011 Secretary of State

Entity Name: HARBOR WALK ONE CONDOMINIUM ASSOCIATION, INC.

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

2220 S. FRONT STREET SUITE 18 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2220 S. FRONT STREET, SUITE 18 MELBOURNE, FL 32901

FEI Number: 59-2338195 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:

CANNON, MARK

2220 FRONT STREET

UNIT #402

MELBOURNE, FL 32901 US

DENNEHY, WILLIAM J

2220 FRONT STREET

UNIT #303

MELBOURNE, FL 32901 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: WILLIAM J. DENNEHY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: DENNEHY, WILLIAM J Address: 2220 FRONT ST UNIT 304 City-St-Zip: MELBOURNE, FL 32901

Title: SD

 Name:
 SCHNUCK, DAWN

 Address:
 2220 FRONT ST. UNIT 304

 City-St-Zip:
 MELBOURNE, FL 32901

Title: VPD

Name: GOUGELMAN, PAMELA Address: 2220 FRONT ST UNIT 204 City-St-Zip: MELBOURNE, FL 32901

Title: VPD

 Name:
 ELLINGTON, LINDA S

 Address:
 2220 FRONT ST UNIT 201

 City-St-Zip:
 MELBOURNE, FL 32901

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: WILLIMA J. DENNEHY PRES 04/27/2011