2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 17, 2008 8:00 am Secretary of State

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DOCUMENT #	767520		

DOCUMENT # 767530 HARBOR PINES OWNERS ASSOCIATION, INC. 40005216 Mailing Address Principal Place of Business 700 N. WICKHAM ROAD 700 N. WICKHAM ROAD SUITE 201 SUITE 201 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2365639 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLKER, MICHAEL 700 N. WICKHAM ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 201 MELBOURNE, FL 32935 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐XChange ☐ Addition Colker, Michael COLKER, MICHAEL NAME NAME 700 N. Wickham Road, Suite 201 700 N. WICKAM ROAD, SUITE 201 STREET ADDRESS STREET ADDRESS Melbourne, FL 32935 CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP T¥Delete ŠĎ ☐ Change T*Addition TITLE TITLE Arcadier, Mauricio ALLEN, WAYNE NAME NAME 700 N. Wickham Road, Suite 106 STREET ADDRESS 700 N. WICKAM ROAD, SUITE 106 STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY - ST - 7IP Melbourne, FL 32935 Change THILE Delete TITLE Addition BANNETT, LARRY NAME Bennett, Larry NAME 700 N WICKMAN RONN # 202 STREET ADDRESS 700 N. Wickham Road, Suite #202 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP Melbourne, FL 32935 TITLE ☐ Change ☐ Addition DISE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATU	JRE: _
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SIGNATURE AND TYPED OR PRINTED NAME	F SIGNING	OFFICER OR DIREC	TOR

1/14/08

(321) 253-5557

Daytime Phone #