2004 NOT-FOR-PROFIT CORPORATION

FILED Aug 17, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # N00000000773** 1. Entity Name 08-17-2004 90003 017 ****61.25 HARBOUR CAY HOMEWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address RON POINDEXTER 11018 HARBOUR CAY COURT JACKSONVILLE FL 32225 **RON POINDEXTER** 11018 HARBOUR CAY COURT JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Robert (Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E037 (4/04) 034 City & State 4. FEI Number Applied For 59-3721912 Not Applicable 32225 Zip \$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 CRABTREE, R.R. ESQ. Street Address (P.O. Box Number is Not Acceptable) C.O CRABTREE & FALLAR P.A. 8375 DIX ELLIS TRAIL STE 401 JACKSONVILLE FL 32256 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) NOT BELLEVILLE TO SERVE AND THE SERVE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Change ■ Addition ☐ Delete TITLE POINDEXTER, RON NAME. NAME 11018 HARBOUR CAY CRT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete ☐ Change ☐ Addition TITLE GOWEN, CHRIS NAME NAME 11002 HARBOUR CAY CRT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete WHITE, HOUSTON NAME NAME 11026 HARBOUR CAY CRT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete SCHLEEF, ROB NAME NAME 11034 HARBOUR CAY CRT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CiTY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED

☐ Detete

☐ Change

Addition