2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005793

Apr 29, 2<u>00</u>7 Secretary of State

Entity Name: HARBOR ISLAND AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2501 27TH AVENUE, SUITE F-11 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** P.O. BOX 650429 VERO BEACH, FL 32965 FEI Number: 65-1062473 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: RULE, LISA A 2501 27TH AVENUE, SUITE F-11 VERO BEACH, FL 32960 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 CREEKMORE, ROSS Name: Name: 2501 27TH AVENUE, SUITE F-11 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHREGARDUS, RALPH B Name: Address: 2501 27TH AVENUE, SUITE F-11 Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition RULE, LISA Name: Name: 2501 27TH AVENUE, SUITE F-11 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: SLAVEN, D. DAVID Name: LOEWINGER, MARCIA 2501 27TH AVENUE, SUITE F-11 2501 27TH AVENUE, SUITE F-11 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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: LISA A RULE Μ 04/29/2007