2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004439

Jul 22, 2010 Secretary of State

Entity Name: HARBOR BAY RETIREMENT VILLAGE CONOOMINUM ASSOCIATION, INC.

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

1901 HARBOUR BAY COURT 1343 MAIN STREET KISSIMMEE, FL 34741

700

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1901 HARBOUR BAY COURT 1343 MAIN STREET

KISSIMMEE, FL 34741 700

SARASOTA, FL 34236

FEI Number: 59-3756077 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:

CIANFRONE, JOSEPH R ESQ. COCHRAN, FRED 1968 BAYSHORE BLVD. 1343 MAIN STREET

DUNEDIN, FL 34698 700 SARASOTA, FL 34236 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: FRED COCHRAN 07/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTSD

Name: COCHRAN, FRED

Address: 1343 MAIN STREET, SUITE 700

City-St-Zip: SARASOTA, FL 34236

Title:

Name: FOX, LARRY

Address: 1343 MAIN STREET, SUITE 700

City-St-Zip: SARASOTA, FL 34236

Title:

HORNE, CARRIE Name:

1343 MAIN STREET, SUITE 700 Address:

City-St-Zip: SARASOTA, FL 34236

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.

Ρ SIGNATURE: FRED COCHRAN 07/22/2010