2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005923

FILED Apr 28, 2007 Secretary of State

Entity Name: HARBOUR VILLAGE MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4622 LINKS VILLAGE DRIVE PONCE INLET, FL 32127 **Current Mailing Address: New Mailing Address:** 4622 LINKS VILLAGE DRIVE PONCE INLET, FL 32127 FEI Number: 59-3740356 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: BAUMANN, KARLA 4622 LINKŚ VILLAGE DRIVE PONCE INLET, FL 32127 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 HAKEMIAN, JOHN Name: Name: 4622 LINKS VILLAGE DRIVE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: D/VP () Delete Title: () Change () Addition HERBIG, CHASE Name: Name: Address: 4622 LINKS VILLAGE DRIVE Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: D/T () Delete Title: D/Τ (X) Change () Addition TORRES, ERNESTO QUILLIAN, TEX Name: Name: 4622 LINKS VILLAGE DRIVE 4622 LINKS VILLAGE DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127 Title: S/D () Delete Title: () Change () Addition Name: BAUMANN, KARLA Name: 4622 LINKS VILLAGE DRIVE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: () Delete Title: () Change (X) Addition MCKINNEY, JIM Name: Name: 4622 LINKS VILLAGE DRIVE Address: Address: City-St-Zip: City-St-Zip: PONCE INLET, FL 32127

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: JOHN HAKEMIAN P/D 04/28/2007