2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005923

FILED Feb 15, 2011 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:

US

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 205 CANOVA DRIVE NEW SMYRNA BEACH, FL 32169

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:

Title: DP

Name: HAKEMIAN, JOHN

Address: 4622 LINKS VILLAGE DRIVE City-St-Zip: PONCE INLET, FL 32127

Title: D/VP

Name: FITZSIMMONS, ROBERT
Address: 4622 LINKS VILLAGE DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: D/VP

Name: CROSSLAND, JOHN
Address: 4622 LINKS VILLAGE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D/T

Name: HAKEMIAN, JOHN

Address: 4622 LINKS VILLAGE DRIVE City-St-Zip: PONCE INLET, FL 32127

Title: [

Name: GREEN, GREG

Address: 4622 LINKS VILLAGE DRIVE City-St-Zip: PONCE INLET, FL 32127

Title: S

Name: BAUMANN, KARLA L Address: 4622 LINKS VILLAGE DRIVE City-St-Zip: PONCE INLET, FL 32127

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.

SIGNATURE: KARLA L. BAUMANN S 02/15/2011