2002 UNIFORM BUSINESS REPORT (UBR) FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT # NO2961** 1. Entity Name HARBOUR WATERWAY ASSOCIATION, INC. 05-27-2002 90363 036 ****61.25 Principal Place of Business Mailing Address 4492 HARBOUR NORTH CT 4492 HARBOUR NORTH CT JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2422614 Not Applicable Zip Country Zip Country \$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 POOLE. STANLEY O Street Address (P.O. Box Number is Not Acceptable) 4492 HARBOUR N. CT. JACKSONVILLE FL 32225 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01 Change Addition POOLE, STANLEY O NAME NAME 4492 HARBOUR N. CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACCCURACH, CAROL NAME NAME 1231 PORTSIDE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition CAMERON, RUSSELL NAME NAME 4317 HARBOUR ISLAND STREET ADDRESS STREET ADDRESS Jacksonville FL 32225 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition Brande, Mike NAME 4484 HARBOUR N. COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 others the empowered.

SIGNATURE: SEASION TORTON COURS HAN ley O. Pole 4/30/02 90427965