

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003699

FILED
Apr 23, 2008
Secretary of State

Entity Name: HARBORTOWN AT PABLO CREEK MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1575 NORTHSIDE DRIVE NW
SUITE 200
ATLANTA, GA 30318

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1575 NORTHSIDE DRIVE NW
SUITE 200
ATLANTA, GA 30318

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 20-1621053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, STEPHEN D
822 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOME, STEPHEN D
Address: 1575 NORTHSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30318

Title: D () Delete
Name: BAYCURA, DAVID J
Address: 1575 NORTHSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30318

Title: D () Delete
Name: MECHLOWIYZ, MARK
Address: 1575 NORTHSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30318

Title: D () Delete
Name: SMITH, CLINTON
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BOYD, LISA
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SMITH, JAMES C
Address: 400 SOUTH TRYON STREET, SUITE 1300
City-St-Zip: CHARLOTTE, NC 28201 N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, TODD
Address: 400 SOUTH TRYON STREET, SUITE 1300
City-St-Zip: CHARLOTTE, NC 28285 US

Title: VP (X) Change () Addition
Name: BUCK, RICHARD
Address: 3500 SW CORPORATE PARKWAY, SUITE 201
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: DEMIDUKE, ROBERT
Address: 3500 S. W. CORPORATE PARKWAY, SUITE 201
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: WESTON, JULIE
Address: 203 WEST VERN STREET
City-St-Zip: TAMPA, FL 33606 US

Title: D (X) Change () Addition
Name: THORBURN, PETER
Address: 13846 ATLANTIC AVENUE, UNIT 407
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D (X) Change () Addition
Name: CRAY, WILLIAM
Address: 13846 ATLANTIC AVENUE, UNIT 1007
City-St-Zip: JACKSONVILLE, FL 32225 US

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: TODD FARRELL

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date