

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007034

FILED
Jan 24, 2008
Secretary of State

Entity Name: HARBOUR VILLAGE AT HISTORIC ST. ANDREWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3001 W 10TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3001 W 10TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 90-0308845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D ESQ
220 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FULLER, DENNIS
117 EAST GA STREET
TALLAHASSEE, FL 32301 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: DENNIS FULLER

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUNEAU, NEIL R
Address: 4101 PLAZA TOWER DRIVE
City-St-Zip: BATON ROUGE, LA 70816

Title: DST () Delete
Name: SIEBERT, SEAN P
Address: 4101 PLAZA TOWER DRIVE
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS FULLER

RA

01/24/2008

Electronic Signature of Signing Officer or Director

Date