2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009470

FILED May 10, 2005 Secretary of State

Entity Name: HARBOR FRONT HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business:** New Principal Place of Business: 210 SW OCEAN BLVD. 969 SOUTH FEDERAL HIGHWAY. STUART, FL 34994 SUITE 401 STUART, FL 34994 **Current Mailing Address:** New Mailing Address: 969 SOUTH FEDERAL HIGHWAY 210 SW OCEAN BLVD. STUART, FL 34994 SUITE 401 STUART, FL 34994 FEI Number: 57-1197895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GIUNTA, DAVID R HARRISON, DIANE D 210 SW OCEAN BLVD. 969 SOUTH FEDERAL HIGHWAY STUART, FL 34994 SUITE 401 STUART, FL 34994 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: DIANE D. HARRISON 05/10/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD () Delete (X) Change () Addition GIUNTA, DAVID R WEIS, FRANK Name: Name: Address: 210 W OCEAN BLVD Address: 322 ALANTIC AVENUE City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: Title: () Change (X) Addition () Delete Name: Name: BERGEN, MARTIN Address: Address: 340 ATLANTIC AVENUE City-St-Zip: City-St-Zip: STUART, FL 34994 Title: () Delete Title: () Change (X) Addition DERRICKSON, WILLIAM Name: Name: 316 ATLANTIC AVENUE Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK WEIS PD 05/10/2005