2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009470

FILED May 27, 2009 Secretary of State

Entity Name: HARBOR FRONT HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

666 NE DIXIE HWY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

PO BOX 111 JENSEN BEACH, FL 34958

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 Current Registered Agent: Name and Address of New Registered Agent:

JAKAB, JOSEPH J JR 333 NÉ DIXIE HWY

JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WEIS, FRANK WEIS, FRANK Name: Name: Address: 322 ALANTIC AVENUE Address: 322 ALANTIC AVENUE City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 US

(X) Change () Addition Title: () Delete Title: Name: BERGEN, MARTIN Name: BERGIN, MARTIN Address: 340 ATLANTIC AVENUE Address: 340 ATLANTIC AVENUE

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 US

Title: STD () Delete Title: STD (X) Change () Addition

BONSIGNORE, RALPH BONSIGNORE, RALPH Name: Name: Address: 346 ATLANTIC AVE Address: 346 ATLANTIC AVE City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 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: FRANK WEIS PD 05/27/2009