2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010192

FILED May 18, 2006 Secretary of State

Entity Name: HARBOR DEL RIO CONDOMINIUM ASSOCIATION, INC.

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

750 N. HWY. A1A, SUITE 1209 801 DEL RIO WAY

COCOA BCH, FL 32931 OFFICE

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

750 N. HWY. A1A, SUITE 1209 801 DEL RIO WAY

COCOA BCH, FL 32931 OFFICE

MERRITT ISLAND, FL 32953

FEI Number: 77-0624832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MOSLEY, CURTIS R ESQ. WITT, CLARENCE H
1221 E. NEW HAVEN AVE. 820 DEL RIO WAY
MELBOURNE, FL 32901 US UNIT 303

MERRITT ISLAND, FL 32953 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: CLARENCE H. WITT 05/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RINGDAHL, DANNY P Name: WITT, CLARENCE H

Address: 750 N. HWY. A1A, SUITE 1209 Address: 820 DEL RIO WAY, UNIT 303
City-St-Zip: COCOA BCH, FL 32931 City-St-Zip: MERRITT ISLAND, FL 32953

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

 Name:
 RINGDAHL, JANET
 Name:
 BLANKFIELD, MARTIN

 Address:
 750 N. HWY. A1A, SUITE 1209
 Address:
 801 DEL RIO WAY, UNIT 401

 City-St-Zip:
 COCOA BCH, FL 32931
 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: VD () Delete Title: TD (X) Change () Addition

Name: LIEBERMAN, ARNOLD S Name: BIEGA, DAVID

 Address:
 750 N. HWY. A1A, SUITE 1209
 Address:
 801 DEL RIO WAY, UNIT 403

 City-St-Zip:
 COCOA BCH, FL 32931
 City-St-Zip:
 MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARENCE H. WITT PD 05/18/2006