2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2004
Secretary of State

DOCUMENT# N03567

Entity Name: HARBOUR VILLA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

595 DREAM ISLAND RD
LONGBOAT KEY, FL 342281520

New Principal Place of Business:

615 DREAM ISLAND RD
LONGBOAT KEY, FL 342281520

Current Mailing Address:

595 DREAM ISLAND RD
LONGBOAT KEY, FL 342281520

New Mailing Address:

615 DREAM ISLAND RD
LONGBOAT KEY, FL 342281520

FEI Number: 65-0047145 **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:

PFLUGNER, GEOFFREY
1 CARK MERRIU ET AL
2033 MAIN ST, STE. 101
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PFLUGNER, GEOFFREY
1 CARD MERRILL ET AL
2033 MAIN ST, STE. 101
SARASOTA, FL 34237 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: GEOFFREY PFLUGNER 10/19/2004
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BAKER, LARRY
Address: PO BOX 283
City-St-Zip: MINOCQUA, WI 54548

Title: D ( ) Delete
Name: GOWAN, WILLIAM
Address: 2198 HERITAGE AVE
City-St-Zip: OKEMOS, MI 48864

Title: VP ( ) Delete
Name: BROOKS, JIM
Address: 615 DREAM ISLAND ROAD #304
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P ( ) Delete
Name: DUJARDIN, DAVID
Address: 615 DREAM ISLAND ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete
Name: THOMPSON, ROBERT
Address: 2336 FAIRHAVEN RD
City-St-Zip: DAVENPORT, IA 52803

Title: T ( ) Delete
Name: STYLES, R. P. G.,
Address: 8 YORKRIDGE ROAD WILLOWDALE
City-St-Zip: TORONTO, ONTARIO, M291R

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: BAKER, LARRY
Address: PO BOX 283
City-St-Zip: MINOCQUA, WI 54548

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

Title: D (X) Change ( ) Addition
Name: CAMERON, CONNIE
Address: 615 DREAM ISLAND ROAD #214
City-St-Zip: LONGBOAT KEY, FL 34228

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

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 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: DAVID DUJARDIN P 10/19/2004
Electronic Signature of Signing Officer or Director — Date