

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2008
Secretary of State

DOCUMENT# N04000002665

Entity Name: HARBORAGE ON BRADEN RIVER CONDOMINIUM ASSOCIATION I, INC.**Current Principal Place of Business:**9030 58TH DRIVE EAST #102
SARASOTA, FL 34202**New Principal Place of Business:****Current Mailing Address:**9030 58TH DRIVE EAST #102
SARASOTA, FL 34202**New Mailing Address:****FEI Number:** 20-3821553**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHIER, JAMES
8210 LAKEWOOD RANCH
BRADENTON, FL 34202 US**Name and Address of New Registered Agent:**HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK HANSON

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIM, PRISCILLA
Address: 8210 LAKEWOOD RANCH
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: SCHIER, JAMES
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: BYRNES, KAREN
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALBOT, CAROL
Address: 7312 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

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: CAROL TALBOT

D

06/12/2008

Electronic Signature of Signing Officer or Director

Date