

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008572

FILED
Mar 20, 2009
Secretary of State

Entity Name: HARBORTOWN MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD
SUITE 1
ATLANTIC BEACH, FL 32033 US

New Principal Place of Business:

753 ATLANTIC BLVD
SUITE 1
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-2540263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARVIN & FLOYD REALTY INC.
753 ATLANTIC BLVD
SUITE 1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GARRET, BALDWIN
Address: 235 SEA COAST LANE
City-St-Zip: PVB, FL 32082

Title: VPD () Delete
Name: MCKINDLES, NORMAN
Address: 707 CHERRY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: STD () Delete
Name: GREENE, PAMELA
Address: 4021 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDWIN, GARRET
Address: 225 SEA COAST LANE
City-St-Zip: PVB, FL 32082

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: KAREN FLOYD

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date