2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008572

FILED Apr 06, 2011 Secretary of State

Entity Name: HARBORTOWN MARINA CONDOMINIUM ASSOCIATION, INC.

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

753 ATLANTIC BLVD 11555 CENTRAL PARKWAY

SUITE 1 SUITE 404

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

PO BOX 330026 PO BOX 330052

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

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

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

MARVIN & FLOYD REALTY INC.

753 ATLANTIC BLVD

SUITE 1

J & R PROPERTY SERVICES, INC.

11555 CENTRAL PARKWAY

SUITE 404

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32224 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: JERRE BREITBART 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALDWIN, GARRET
Address: P. O. BOX 330052

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD

 Name:
 MCKINDLES, NORMAN

 Address:
 P. O. BOX 330052

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: TD

Name: GIESCHEN, NICHOLAS Address: P. O. BOX 330052

City-St-Zip: ATLANTIC BEACH, FL 32223

Title: DS

 Name:
 BRATHUNE, ROBERT E

 Address:
 P. O. BOX 330052

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: GARRET BALDWIN PD 04/06/2011