2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008572

FILED Jan 11, 2012 Secretary of State

Entity Name: HARBORTOWN MARINA CONDOMINIUM ASSOCIATION, INC.

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

11555 CENTRAL PARKWAY 13846 ATLANTIC BLVD

SUITE 404 JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

PO BOX 330052 13846 ATLANTIC BLVD

ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32225 US

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:

J & R PROPERTY SERVICES, INC.

11555 CENTRAL PARKWAY

TIM FRANKLIN
9310 OLD KINGS RD S

SUITE 404 #1501 ATLANTIC BEACH, FL 32224 US JACKSONVILLE, FL 32257 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: TIM FRANKLIN 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BALDWIN, GARRET

 Address:
 13846 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VD

Name: NINA, POUGIOUKL
Address: 13846 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD

 Name:
 GIESCHEN, NICHOLAS

 Address:
 13846 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: DS

 Name:
 BRATHUNE, ROBERT E

 Address:
 13846 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLR, FL 32225

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 PRES 01/11/2012