

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# N05000000190

Entity Name: HARRIS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 ARMAND BEACH DRIVE
SUTIE 2A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 ARMAND BEACH DRIVE
SUTIE 2A
PALM COAST, FL 32137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 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: SWEET, JEFFREY C
Address: 595 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD () Delete
Name: EVERY, PENNY K
Address: 595 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD (X) Delete
Name: PHILLIPS, KATHERINE E
Address: 595 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: HARRIS, RAYMOND W
Address: 24 CATHEDRAL PLACE, SUITE 400
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S (X) Change () Addition
Name: HARRIS, DEBRA
Address: 24 CATHEDRAL PLACE, SUITE 400
City-St-Zip: ST. AUGUSTINE, FL 32084

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 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: RAYMOND W. HARRIS

P/T

04/17/2006

Electronic Signature of Signing Officer or Director

Date