2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05266

FILED Jun 26, 2009 Secretary of State

Entity Name: THE HARBOR TOWNHOMES ASSOCIATION, INC.

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

431 WATERWAY LANE 449 WATERWAY LANE

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

431 WATERWAY LANE 449 WATERWAY LANE

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 32547 US

FEI Number: 59-2568664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DALGLE, BONNIE

431 WATERWAY LANE

BULLARD, JEFFREY

449 WATERWAY LANE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: JEFFREY BULLARD 06/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: DAIGLE, BONNIE Name: BULLARD, JEFFREY B TREASUR

Address: 431 WATERWAY LANE Address: 449 WATERWAY LANE

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete Title: S (X) Change () Addition
Name: WELTE, MERRIE Name: WEHE, MERRIE SECRETA

Address: 117 LAKEVIEW CIR LINIT 2102

Address: 117 LAKEVIEW CIR UNIT 2102 Address: 117 LAKEVIEW CIR UNIT 2102 City-St-Zip: WALESKA, GA 30183 City-St-Zip: WALESKA, GA 30183

Title: VP () Delete Title: () Change () Addition

 Name:
 DAIGLE, KENNETH
 Name:

 Address:
 431 WATERWAY LN.
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 WEHE, DON
 Name:

 Address:
 117 LAKEVIEW CIR., UNIT 2102
 Address:

 City-St-Zip:
 WALESKA, GA 30183
 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: JEFFREY BULLARD TREA 06/26/2009