2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05325

FILED Jun 30, 2005 Secretary of State

Entity Name: HOWELL HARBOR ESTATES ASSOCIATION, INC.

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

1054 HOWELL HARBER DRIVE

CASSELBERRY, FL 32707 CASSELBERRY, FL 327181153 US

Current Mailing Address: New Mailing Address:

PO BOX 181153

CASSELBERRY, FL 327181153 US

FEI Number: 59-2582764 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:

COLEY, JAMES 1054 HOWELL HARBOR DRIVE CASSELBERRY, FL 32707

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition SPENCSR, BETTY ROBEY, ROBERT L Name: Name:

1013 HOWELL HARBOR DR. Address: 1097 HOWELL HARBOR DRIVE Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete Title: (X) Change () Addition

Name: HOSNI, YASSER Name: COLEY, JAMES

Address: 1029 HOWELL HARBOR DR Address: 1054 HOWELL HARBOR DRIVE City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete Title: (X) Change () Addition

GOLDSMITH, KAREN SIMMS, GINA Name: Name: 1033 HOWELL NARBOR DR 1074 HOWELL HARBOR DRIVE Address: Address:

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 US

Title: PD () Delete Title: (X) Change () Addition

Name: COLEY, JAMES Name: CRAGIN, ELIZABETH

1054 HOWELL HARBOR DR 1014 HOWELL HARBOR DRIVE Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT L. ROBEY Ρ 06/30/2005