2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05325

FILED Feb 01, 2006 Secretary of State

Entity Name: HOWELL HARBOR ESTATES ASSOCIATION, INC.

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

PO BOX181153

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 ()

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

COLEY, JAMES GOLDSMITH, KAREN

1054 HOWELL HARBOR DRIVE 1033 HOWELL HARBOR DRIVE CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: KAREN GOLDSMITH 02/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROBEY, ROBERT L
 Name:

 Address:
 1097 HOWELL HARBOR DRIVE
 Address:

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

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

Name: COLEY, JAMES Name: DINO, BOJADIJEV

Address: 1054 HOWELL HARBOR DRIVE Address: 1093 HOWELL HARBOR DRIVE City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 US

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

Name: SIMMS, GINA Name: BROWN, BETTY

Address: 1074 HOWELL HARBOR DRIVE Address: 1096 HOWELL HARBOR DRIVE City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 US

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

Name: CRAGIN, ELIZABETH Name: ANDREW, FAYE

Address: 1014 HOWELL HARBOR DRIVE Address: 1092 HOWELL HARBOR DRIVE City-St-Zip: CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

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: ROBERT ROBEY P 02/01/2006