2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09592

FILED Mar 01, 2009 Secretary of State

Entity Name: HARBOURTOWN OFFICEOWNERS AND STOREOWNERS ASSOCIATION, INC.

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

913 GULF BREEZE PKWY UNIT NO 24 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

P O BOX 58 GULF BREEZE, FL 325620058

FEI Number: 59-2611089 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:

BOHANNON, TAMMY 913 GULF BREEZE PARKWAY UNIT NO 24 GULF BREEZE, FL 32561 US

OFFICERS AND DIRECTORS:

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

Electronic Olghature of Negistered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MERTING, LINDA Name: MERTING, LINDA

Address: 913 GIII ERREFETE DKWY STE 1

Address: 913 GULFBREEZE PKWY STE 1
City-St-Zip: GULF BREEZE, FL 32561
Address: 913 GULFBREEZE PKWY STE 1
City-St-Zip: GULF BREEZE, FL 32561
GULF BREEZE, FL 32561

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

Name: MONTGOMERY, ROB Name: RANDY, ENZIAN

Address: 913 GULFBREEZE PKWY., STE 12 Address: 913 GULFBREEZE PKWY., STE 21 City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

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

Name: FORD, TIFFANY Name: CANTON, RICHARD

Address: 913 GULF BREEZE PKWY STE 29 Address: 913 GULF BREEZE PKWY STE 14
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

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: RANDY ENZIAN D 03/01/2009