2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003170

FILED Apr 22, 2012 Secretary of State

Entity Name: HARBOUR ISLE ON ANNA MARIA SOUND MASTER ASSOCIATION, INC.

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

10150 HIGHLAND MANOR DRIVE, SUITE 200 1021 OAK STREET

TAMPA, FL 33610 JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

10150 HIGHLAND MANOR DRIVE, SUITE 200 1021 OAK STREET

TAMPA, FL 33610 JACKSONVILLE, FL 32204 US

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

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

BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E. KENNEDY BOULEVARD, SUITE 200

VESTA PROPERTY SERVICES
1021 OAK STREET

TAMPA, FL 33602 US JACKSONVILLE, FL 32204 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: DAVID K SURFACE 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: CALE, BRIAN Address: 1021 OAK STREET

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: P

Name: JOHNS, MICHAEL Address: 1021 OAK STREET

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: ST

Name: STEVENS, ROBERT Address: 1021 OAK STREET

City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID K SURFACE VP 04/22/2012