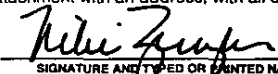


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90058 027 ****61.25

DOCUMENT # N12494 1. Entity Name THE HARBORAGE OWNERS' ASSOCIATION, INC.					
Principal Place of Business 5000 HARBORAGE DR FT. MYERS, FL 33908 US			Mailing Address 5000 HARBORAGE DR FT. MYERS, FL 33908 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-2705605				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ADAMS, JOSEPH 14241 METROPOLIS AVE SUITE 100 FT MYERS, FL 33912-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEIM, HARLEY C 5150 HARBORAGE DRIVE FORT MYERS, FL 33908	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ZENCZAK, NIKI 5451 HARBIRAGE DR. FORT MYERS, FL 33908	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MUELLER, TOM 5130 HARBORAGE DR. FORT MYERS, FL 33908	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSSO, GREG 5721 HARBORAGE DR. FT MYERS, FL 33908	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Walter Leffler 5870 Harborage Drive Fort Myers, FL 33908 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, DENNIS 262 BARE FOOT BEACH, #505 BONITA SPRINGS, FL 34134	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ted Schiafone 5111 Harborage Drive Fort Myers, FL 33908 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BURNUP, MARY ELEN 5560 HARBORAGE DRIVE FT MYERS, FL 33908	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gary Wenger 5220 Harborage Drive Fort Myers, FL 33908 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Niki Zenczak, Tres.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/06/05 Daytime Phone #		

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Continued Page 2
The Harborage Owners Association, Inc.
#N12494

ATTACHMENT

40055424

D
Shep Shaw
5311 Harborage Drive
Fort Myers, FL 33908
