2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12849

FILED Apr 01, 2009 Secretary of State

Entity Name: HARBOR INN AT THE MOORINGS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2125 WINDWARD WAY VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** C/O VISTA PROPERTIES MGMT INC C/O VISTA PROPERTIES MGMT 100 VISTA ROYALE BLVE 100 VISTA ROYALE BLVD VERO BEACH, FL 32962 US VERO BEACH, FL 32962 US FEI Number: 59-2624345 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: LIGUORI, DANIEL 1001 BAY ROAD #210C VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HORNER, JACK HORNER, JACK Name: Name: 2140 SPIGLASS LN #212 Address: 2140 SPYGLASS LAN E #212 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition RICE, LARRY Name: RICE, LARRY Name: Address: 2135 WINLWARD WAY #108 Address: 2135 WINDWARD WAY #108 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: VΡ () Delete Title: () Change () Addition LIGUORI, DANIEL Name: Name: 1001 BAY ROAD #210C Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CHENEY, TIM Name: CHENEY, TIM 2140 SPYGLASS LANE # 111 Address: Address: 955 TREASURE LANE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: () Change () Addition VANCE, STUART Name: Name: 2115 WINDWARD WAY #303 Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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: GARY CROSBY CAM 04/01/2009