2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15689

FILED May 08, 2009 Secretary of State

Entity Name: HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC.

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

600 S. BREVARD AVE COCOA BCH., FL 32931

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET 600 S. BREVARD AVE COCOA BCH., FL 32931 COCOA BCH., FL 32931

FEI Number: 59-2857032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BECKER & POLIAKOFF C/O C. JOHN CHRISTENSEN 2500 MAITLAND CENTER PARKWAY STE 209 MAITLAND, FL 32751 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SHERMAN, DAVID STACK, SHARON Name: Name: 570 S BREVARD AVE. #722 Address: 570 S BREVARD AVE. Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete Title: (X) Change () Addition GAUDREAULT, ARMAND GUILFOYLE, JOHN Name: Name:

Address: 630 S BREVARD AVE #1136 Address: 630 S BREVARD AVE City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete Title: (X) Change () Addition GUILFOYLE, JOHN WESTERMAN, ELEANOR Name: Name:

630 SOUTH BREVARD AVENUE Address: #113 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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

Name: STACK, SHARON Name: PADGITT, JEAN 630 S BREVARD AVE. #441 630 S BREVARD AVE. Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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

PADGITT, JEAN HOYT, LEE Name: Name:

540 S BREVARD. AVE., 3441 540 S BREVARD. AVE. Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: SHARON STACK Ρ 05/08/2009