2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16863

FILED Feb 06, 2009 Secretary of State

Entity Name: HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

6762 HARBOUR BLVD PANAMA CITY BCH., FL 32407

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 18041

PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-3124374 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:

STEINER & COMPANY, P.A., CPA CERTIFIED PUBLIC ACCOUNTANTS 1714 W 23RD ST, SUITE A PANAMA CITY, FL 32405 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

ELLIS, BENJAMIN EVANS, KEN Name: 6646 HARBOUR BLVD Address: 6646 HARBOUR BLVD Address:

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

(X) Change () Addition Title: Title:

() Delete DUFFY, TOM Name: SACIN, ANTONIO Name:

Address: 6582 HARBOUR BLVD Address: 6582 HARBOUR BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VΡ Title: (X) Change () Addition () Delete EVANS, KEN WESTMORELAND, BARBARA Name: Name: 1314 HARBOUR WAY Address: Address: 1314 HARBOUR WAY

PANAMA CITY BEACH, FL 32407 City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32407

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

Name: WESTMORELAND, BARBARA Name: DUFFY, TOM 6506 HARBOUR BLVD 6506 HARBOUR BLVD Address: Address:

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

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

MURPHREC, DAVID HARRIS, NAT Name: Name: 6500 HARBOUR BLVD 6500 HARBOUR BLVD Address: Address:

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

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

MURPHREE, DAVID HARRIS, NAT Name: Name: 6501 HARBOUR BLVD 6501 HARBOUR BLVD Address: Address:

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 City-St-Zip: 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: BARBARA WESTMORELAND S 02/06/2009