2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16863

FILED Mar 28, 2012 Secretary of State

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

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

6582 HARBOUR BLVD PANAMA CITY BCH, FL 32407

Current Mailing Address: New Mailing Address:

P O BOX 18041 PANAMA CITY BCH., FL 32407

FEI Number: 59-3129374 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, PA
CERTIFIED PUBLIC ACCOUNTANTS
427 MCKENZIE AVE
1714 W 23RD ST, SUITE A
PANAMA CITY, FL 32401 US
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: TIMOTHY J SLOAN 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: DUFFY, TOM

Address: 6582 HARBOUR BLVD

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

Title: VP

Name: HARRIS, NATHAN
Address: 6501 HARBOUR BLVD

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

Title: TRES

Name: DUFFY, CHERYL C Address: 6582 HARBOUR BLVD

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

Title: SEC

Name: KISER, JEFFREY Address: 6729 HARBOUR BLVD

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

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: CHERYL C DUFFY TRES 03/28/2012