

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17747

FILED
Apr 12, 2005
Secretary of State

Entity Name: SAFE HARBOUR VILLAGE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8253 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1804 PRADO STREET
NAVARRE BEACH, FL 32566 US

New Mailing Address:

1957 HWY 87
NAVARRE, FL 32566 US

FEI Number: 59-2885026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLYE, DOROTHY
1804 PRADO STREET
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

FRANKLIN, MARTHA
1957 HWY 87
NAVARRE, FL 32566 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: MARTHA FRANKLIN

04/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLEMENTS, FRANK
Address: 8253 NAVARRE PKWY D-106
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: WALKER, TOM
Address: 8253 NAVARRE PKWY D-205
City-St-Zip: NAVARRE, FL 32566

Title: SEC () Delete
Name: MOORE, JOHN
Address: 8253 NAVARRE PKWY B-102
City-St-Zip: NAVARRE, FL 32566

Title: TRES () Delete
Name: FREEMAN, LARRY S
Address: 8253 NAVARRE PKWY B-206
City-St-Zip: NAVARRE, FL 32566

Title: DIR () Delete
Name: MCELMURRY, LINDA
Address: 8253 NAVARRE PKWY B-201
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHN, MOORE T
Address: 8253 NAVARRE PKWY B-102
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: STEVE, OSTER
Address: 8253 NAVARRE PKWY B-201
City-St-Zip: NAVARRE, FL 32566

Title: SEC (X) Change () Addition
Name: CAROTA, TONY
Address: 8253 NAVARRE PKWY B-104
City-St-Zip: NAVARRE, FL 32566

Title: TRES (X) Change () Addition
Name: VOLLAND, CHAD
Address: 8253 NAVARRE PKWY B-100
City-St-Zip: NAVARRE, FL 32566

Title: MEM (X) Change () Addition
Name: MCELMURRY, LINDA
Address: 8253 NAVARRE PKWY B-201
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN T MOORE

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date