2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # N20633 04-26-2006 90207 019 ****61.25 HABERSHAM HARBOUR HOMEOWNERS ASSOCIATION. INC. Principal Place of Business 40063958 Mailing Address SIGNATURE REALTY 4003 HARTLEY RD. 4003 HARTLEY RD. JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2935498 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTRELL, BRYAN Street Address (P.O. Box Number is Not Acceptable) **%SIGNATURE REALTY** 4003 HARTLEY RD. JACKSONVILLE, FL 32257 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete Addition TITLE TITLE Demert, John 1754 Waterbury lane WHEELER, MONICA NAME NAME 1807 WATERBURY LN. STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32003 CITY - ST - ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE VERNON, RICH NAME NAME STREET ADDRESS 2370 LAVISTA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32003 ☐ Addition ☐ Delete TITLE TITLE NORTON, DAN NAME NAME 2328 STERLING WAY STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SEXE, TERRY NAME STREET ADDRESS 2325 STERLING WAY STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition MORRIS, PHIL NAME NAME 1788 WATERBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 ☐ Delete Change ☐ Addition TITLE DILE O'BRIEN, PAT NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

2351 LAVISTA LANE

ORANGE PARK, FL 32003

hn ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904 215 1822

FILED