2007 NOT-FOR-PROFIT CORPORATION

Feb 28, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N27499** 02-28-2007 90003 038 ****61.25 HARBOR PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40022219 995 HARBOR PINES DR P O BOX 542994 MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32954-2994 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 952. Harbor Kine Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E037 (12/06) 4. FEI Number 59-2911950 City & State City & State Applied For 1erritt Not Applicable Zip Country \$8.75 Additional Brevard 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YENCHICK, JACQUELINE O 972 HARBOR PINES DR Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32952 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition YENCHICK, JACQUELINE O NAME NAME STREET ADDRESS 972 HARBOR PINES DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Libby Smith Pines Dr. NAME WILLIAMS, AUDREY NAME STREET ADDRESS 1056 HARBOR PINES DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PHELPS, MARY BETH NAME NAME STREET ADDRESS 1021 HARBOR PINES DR STREET ADDRESS CITY-ST-7IP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

FILED