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May 19, 2008 8:00 am
Secretary of State
05-19-2008 90050 001 ***122.50

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N29965

1. Entity Name
HARBOUR NORTH PARK ASSOCIATION, INC.

66010932

Principal Place of Business	Mailing Address
4510 BEACON DR. W. JACKSONVILLE, FL 32225 US	4510 BEACON DR. W. JACKSONVILLE, FL 32225 US

04162008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3033132 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ANSBACHER & MCKEEL, P.A. 8818 GOODBYS EXECUTIVE DRIVE JACKSONVILLE, FL 32217	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: Required Agent signature required when name(s) changed)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RUPERT, HENRY 11125 LANDS END JACKSONVILLE, FL 32225	☒ Delete	PD ROBI LEE 4581 Harbour North Court Jacksonville, FL 32225	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BOULION, LYNN 11136 LANDS END LANE JACKSONVILLE, FL 32225	☒ Delete	VP HENRY RUPERT 11125 LANDS END Jacksonville, FL 32225	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD O'NEIL, JAMES J 4510 BEACON DRIVE WEST JACKSONVILLE, FL 32225	☒ Delete	TD Justin de Coven 4573 Harbour North Court Jacksonville, FL 32225	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BERTRAND, JONATHAN 11107 SAILPOINT LANE JACKSONVILLE, FL 32225	☒ Delete	SD ANNE Hunsinger 11139 Sail Point LA. Jacksonville FL 32225	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: _____ 4-29-08 904-333-1659
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #