2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # N31039** 1. Entity Name HARBOUR LIGHTS SUBDIVISION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O JOAN O'CONNOR C/O JOAN O'CONNOR **541 HARBOUR LIGHTS DRIVE 541 HARBOUR LIGHTS DRIVE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR.JOAN DO NOT WRITE **541 HARBOUR LIGHTS DRIVE** ORMOND BEACH, FL 32174 IN THIS SPACE 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 agen mor SIGNATURE (NOTE: Registered Agent signature required when rowstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BLUM, HERBIE STREET ADDRESS 431 HARBOUR LIGHTS DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 U00000697200 04/18/07-80031-008 61.25 TITLE STD NAME O'CONNOR, JOAN STREET ADDRESS 541 HARBOUR LIGHTS DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME LANCING, ERIC STREET ADDRESS 530 HARBOUR LIGHTS DRIVE DO NOT WRITE ORMOND BEACH, FL 32174 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS 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 attachagent with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

O'CONNOR