2008 NOT-FOR-PROFIT CORPORATION

Feb 01, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N42627** 02-01-2008 90017 044 ****61.25 HARBOUR LIGHTS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40015581 144 ISLAND VIEW DR. P.O. BOX 372515 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937-2515 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 231 WATERSIDE OR Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 CR2E037 (12/06) Chg-NP City & State HAR BOUR BACH Applied For City & State 4. FEI Number 59-3111716 INDIAN Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 32937 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNARD, ERIC 231 WATERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOR BEACH, FL 32937 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 egistered age SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. S ☐ Change ■ Addition ☐ Delete TITLE OSTOVICH MISCHEL NAME NAME 216 WATERSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ASKELAND, RON NAME NAME 102 ISLAND VIEW DR. STREET ADDRESS STREET ADDRESS INDIAN HARBOR BEACH, FL 32937 CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KENNARD, ERIC NAME NAME 231 WATERSIDE DRIVE STREET ADDRESS STREET ADORESS C/TY-S1-ZIP INDIAN HARBOR BEACH, FL 32937 CHY-SI-7P Change ☐ Addition TITLE ☐ Delete KAERCHER, PAM NAME NAME 144 ISLAND VIEW DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOR BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change FINEGAN, BRIAN KAREN BEEMAN NAME NAME 204 WATERSIDE DE. STREET ADDRESS 150 ISLAND VIEW DR. STREET ADDRESS CITY-S1-ZIP INDIAN HARBOR BEACH, FL 32937 CiTY-ST-ZIP Change TIBE ☐ Addition TITLE ☐ Delete PAYNE, JERRY

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 ADORESS

CITY-ST-ZIP

·247 WATERSIDE DR.

SATELLITE BEACH, FL 32937

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ID TYPED OR PRINT

FILED