2008 NOT-FOR-PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N42738 04-11-2008 90047 011 ****61.25 HARBOR EAST HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address HARBOR EAST HOME OWNER'S ASSN. 1802 PINE ST. 408 Anchor Key MELBOURNE BEACH, FL 32951 US HARBOR EAST HOME OWNER'S ASSN. 1802-PINE-ST 405 Anchor Key MELBOURNE BEACH; FL 32951 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) FEI Number 59-3057704 City & State City & State Applied For Not Applicable ..Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAS SHAFAD VICKIE Freece HARBOR EAST HOME OWNER'S ASSN. Street Address (P.O. Box Number is Not Acceptable) HELBOURNE BEACH, FL 32951 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 bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΠ ☐ Delete Addition TOMPKINS, SUE MAME MAME STREET ADDRESS 2004 NEPTUNE DR STREET ADDRESS MELBOURNE BEACH, FL 32951. CHY-ST-ZIP CHTY-ST-ZIP TITLE IIII f Change | Addition HOLT, DUNCAN JIM RAUCH FUSS NAME MARIVERVIEW LN 445 Sondy STREET ADDRESS STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP WAS, SHARADR VICKIE FreeCE 1802 PINE BT HOB ANCHOR KEY MELBOURNE BEACH, FL 32951 TITLE ☐ Change ☐ Addition MASE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP RANGHFUSS, SIMI Alan Freece Delete 445 SANDY KEY 408 Anchor Key TITLE Change | ☐ Addition STREET ADDRESS STREET ANDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TILE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADORESS 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 cath; 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 attackment with an address, with all other like empowered. SIGNATURE: 4