2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 2

Secretary of State DOCUMENT # N46656 02-02-2005 90046 027 ****61.25 HARBOUR ISLAND MARINA ASSOCIATION, INC. Principal Place of Business Mailing Address 40011074 777 S. HARBOUR ISLAND BLVD 777 S. HARBOUR ISLAND BLVD SUITE 270 SUITE 270 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3098939 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONDOMINIUM ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 777 S. HARBOUR ISLAND BLVD, SUITE 270 TAMPA, FL 33602 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition Change FITZGIBBONS, JOHN NAME 911 MOORING CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Change TETLE Delete Addition HEIDE KATHLEEN NAME STREET ADDRESS 815 SEDDON COVE WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE Director Addition NAME 'ESSERMAN, BUD' NAME STREET ADDRESS 908 ANCHORAGE RD STREET ADDRESS TAMPA, FL 33602 CITY-ST-7IP CITY-ST-ZIP TITLE DSecretary Delete TITLE **C**hange Addition ALLEY, RUTH NAME STREET ADDRESS 905 MARINER WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Deiete TITLE Treasurev Change Addition | NAME BURNS, STEVE NAME 917 HARBOUR BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 affactment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 02, 2005 8:00 am