

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46656

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: HARBOUR ISLAND MARINA ASSOCIATION, INC.

## Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD  
SUITE 270  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

3001 EXECUTIVE DRIVE  
SUITE 260  
CLEARWATER, FL 33762 US

## New Mailing Address:

101 EAST KENNEDY BLVD., STE.#2800  
BANK OF AMERICA PLAZA  
TAMPA, FL 33602 US

FEI Number: 59-3098939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES  
777 S. HARBOUR ISLAND BLVD, SUITE 270  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

SHUMAKER, LOOP & KENDRICK, LLP  
101 EAST KENNEDY BLVD., STE.#2800  
BANK OF AMERICA PLAZA  
TAMPA, FL 33602 US

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.

SIGNATURE: JOHN INGLIS

03/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FITZGIBBONS, JOHN  
Address: 911 MOORING CIR  
City-St-Zip: TAMPA, FL 33602

Title: DVP ( ) Delete  
Name: HEIDE, KATHLEEN  
Address: 815 SEDDON COVE WAY  
City-St-Zip: TAMPA, FL 33602

Title: T ( ) Delete  
Name: MILLER, RICHARD  
Address: 937 HARBOUR BAY DR  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: ALLEY, RUTH  
Address: 905 MARINER WAY  
City-St-Zip: TAMPA, FL 33602

Title: S ( ) Delete  
Name: BURNS, STEVE  
Address: 917 HARBOUR BAY DR  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: DANCE, TIM  
Address: 916 ANCHORAGE ROAD  
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change ( ) Addition  
Name: ESTEP, SANDRA  
Address: 847 SEDDON COVE WAY  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: KEARNEY, BING  
Address: 5115 JOANNE KEARNEY BLVD.  
City-St-Zip: TAMPA, FL 33619

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN FITZGIBBONS

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date