2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46656

FILED Apr 09, 2011 Secretary of State

Entity Name: HARBOUR ISLAND MARINA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD 610 W. AZEELE STREET

SUITE 270 SUITE 206

TAMPA, FL 33602 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

101 EAST KENNEDY BLVD., STE.#2800 PO BOX 173181

BANK OF AMERICA PLAZA TAMPA, FL 33672 US 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: Name and Address of New Registered Agent:

SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., STE.#2800

NEW PORT PROPERTY MANAGEMENT
610 W. AZEELE STREET, SUITE 206

BANK OF AMERICA PLAZA TAMPA, FL 33606 US 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: GARY VOLENEC 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FITZGIBBONS, JOHN Address: 911 MOORING CIR City-St-Zip: TAMPA, FL 33602

Title: DVP Name: DANCE, TIM

Address: 916 ANCHORAGE ROAD City-St-Zip: TAMPA, FL 33602

Title: T

Name: ESTEP, SANDRA
Address: 847 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

Title:

Name: KEARNEY, BING

Address: 5115 JOANNE KEARNEY BLVD.

City-St-Zip: TAMPA, FL 33619

Title:

Name: BURNS, STEVE
Address: 917 HARBOUR BAY DR
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: SANDRA ESTEP T 04/09/2011