

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002886

FILED
Mar 13, 2005
Secretary of State

Entity Name: GRAND HARBOUR AT HARBOUR POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
DESTIN, FL 32550 US

New Mailing Address:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3217268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMLEY, TERRY P
215 GRAND BLVD.
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REAM, DAVID
Address: 3031 MILL RIDGE CIR. NW
City-St-Zip: CANTON, OH 44708

Title: DST () Delete
Name: REAM, DAVID
Address: 849 GRAND HARBOUR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DP () Delete
Name: REDDING, PATRICIA
Address: 854 GRAND HARBOUR
City-St-Zip: DESTIN, FL 32550

Title: SD () Delete
Name: SEACREST, CONNIE
Address: 7390 WILDERCLIFF DR. NW
City-St-Zip: LOUISVILLE, KY 40205

Title: DP () Delete
Name: REDDING, PATRICIA
Address: 48 BEACH PLUM WAY
City-St-Zip: HAMPTON, NH 03842

Title: D (X) Delete
Name: HERRINGTON, LEE
Address: 1555 WESTCHESTER DR
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BAKER, DEBBIE
Address: PO BOX 53471
City-St-Zip: KNOXVILLE, TN 37950 US

Title: DT (X) Change () Addition
Name: SULLIVAN, NOEL
Address: 4341 CHICKERING LN
City-St-Zip: NASHVILLE, TN 37215 US

Title: DP (X) Change () Addition
Name: REDDING, PATRICIA
Address: PO BOX 1238
City-St-Zip: HAMPTON, NH 038431238 US

Title: DS (X) Change () Addition
Name: SEACREST, CONNIE
Address: 7390 WILDERCLIFF DR. NW
City-St-Zip: LOUISVILLE, KY 40205 US

Title: D (X) Change () Addition
Name: HERRINGTON, LEE
Address: 1555 WESTCHESTER DR
City-St-Zip: BATON ROUGE, LA 70810 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CONNIE SEACREST

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date