2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2007 8:00 am Secretary of State

| | AMOAL | ILLI OILI | | ~ | oci ciai j | , or S | uuc |
|---|--|--|---------------------------------------|---|---------------------------------|---------------------------------|------------------------------|
| 1.' Entity Nam HARBOU | MENT # N9400003 R POINT MARINA PROPER TION, INC. | | | | 05-04-2007 9010 | 02 038 **** | 61.25 |
| Principal Place of Business C/O PRIME MGMT GROUP, INC 400 TONEY PENNA DRIVE JUPITER, FL 33458 US | | Mailing Address C/O PRIME MGMT GROUP, INC 400 TONEY PENNA DRIVE JUPITER, FL 33458 US | | |)6387 | O AKIN ODILI BOLID LOLIN | il i i li 4831 |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. 3074 W. INDIANTOWN ROLAND | | | | 03302007 CH | ng-NP CR2E | 037 (12/06) | |
| City & State | | City & State | | 4. FEI Number 65-051272 | 9 | <u> </u> | olied For Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Sta | atus Desired [] | \$3.75 Addit | |
| | 6. Name and Address of Current | ress of New Registered | Agent | | | | |
| 7- | | | | TAY STEVEN dress (P.O. Box Number is t | | PA | · |
| 400 TONEY PENNA DRIVE JUPITER, FL 33458 | | | | 2500 NORTH SUTE 283 | t MILITARY | TRAIL | • |
| , | | | City | OCA RATON | F | L Zin Code | اد |
| 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, types or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | | | |
| Filling Fee Is \$61.25 9. Election Cam. Due by May 1, 2007 Trust Fund Co. | | | | | Florida Depa | ck payable to artment of Sta | ate |
| 10. | OFFICERS AND DIF | RECTORS | 11. | | ES TO OFFICERS AND D | DIRECTORS IN | 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CHAMNESS, BRAD 1452 HARBOUR POINT DR PALM BEACH GARDENS, FL 23 | Delete | NAME | PD PEKERSON, Jim 1412 Harbour 1410 Brach | l Point Drive Gardens Fl. | Change 33410 | ☐ Addition |
| TITLE NAME STREET ADORESS | VD PRICE, RON 701 HARBOUR POINT DR | Delete | | VD Sanders, Tom, 2245 Monet R | | Change | Addition |
| CITY-ST-ZIP TITLE NAME | PALM BEACH GARDENS, FL 33 D FINLEY, LAWRENCE | Delete | CITY-ST-ZIP TITLE NAME | -Palm BCaci | n bullul | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 741 HARBOUR POINT DR PALM BEACH GARDENS, FL 33 | - | STREET ADDRESS CITY-ST-ZIP | The Itomorable 1737 Harbour Prim Beech | Print have | 33410 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SANDERS, TOM 2245 MONET ROAD PALM BEACH GARDENS, FL 33 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ID | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PODELL, RICHARD 1436 HARBOUR POINT DR PALM BEACH GARDENS, FL 33 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| THLE NAME STREET ADDRESS CITY-ST-2IP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |

12. I hereby certify that the information supplied with the Hilling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and occurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #