2006 NOT-FOR-PROFIT CORPORATION

Jul 12, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N95000004576 07-12-2006 90003 048 ****61.25 HARBOR HILLS OF PALM HARBOR HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 34683 40098853 1-SUNFLOWER-BRIVE-- SUNFLOWER DRIVE-PALM HARBOR, Ft 34689 US PALM-HARBOR, FL 34688 07052006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3369183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, TERRY DO NOT WRITE 2331 AZALEA DR. PALM HARBOR, FL 34683 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME ELLISON, CHRIS STREET ADDRESS P.O. BOX 2458 CITY-ST-ZIP PALM HARBOR, FL 34682 TITLE NAME PIERCE, RON STREET ADDRESS P.O. BOX 2458 CITY-ST-ZIP PALM HARBOR, FL 34682 TITLE STD NAME RYAN, TERRY STREET ADDRESS P.O. BOX 2458 DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34682 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE: __

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR

FILED