2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000324

Apr 20, 2011 Secretary of State

Entity Name: HARBOR LINKS AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

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

4380 US HWY 1535 SOUTH 42ND CIRCLE VERO BEACH, FL 32967 US

TENNIS-GAZEBO BUILDING VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4380 US HWY P. O. BOX 651309

VERO BEACH, FL 32967 US VERO BEACH, FL 32965 US

FEI Number: 65-0681018 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:

SPEECHLY, CLIFFORD S JR SPEECHLY, CLIFFORD S JR 4380 US HWY 1 1535 SOUTH 42ND CIRCLE

VERO BEACH, FL 32967 VERO BEACH, FL 32967 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: 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NIELSEN, ROBERT Name: Address: 1535 SOUTH 42ND CIRCLE City-St-Zip: VERO BEACH, FL 32967 US

Title: DST

Name: NORMAN, DONALD Address: 1535 SOUTH 42ND CIRCLE City-St-Zip: VERO BEACH, FL 32967 US

Title:

SPEECHLY, CLIFFORD S JR Name: Address: 1535 SOUTH 42ND CIRCLE City-St-Zip: VERO BEACH, FL 32967 US

Title: DV

Name: O'GRADY, STEPHEN T 1535 SOUTH 42ND CIRCLE Address: City-St-Zip: VERO BEACH, FL 32967 US

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: CLIFFORD S. SPEECHLY, JR. М 04/20/2011