2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001746

FILED Apr 30, 2007 Secretary of State

Entity Name: HARBOUR ISLAND AT CUTTER SOUND ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2442 SW ISLAND CREEK TRAIL PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** PO BOX 1844 HOBE SOUND, FL 33475 FEI Number: 65-0678484 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: RYDZEWSKI, JR., ROBERT G ESQUIRE SAX, SPENCER M CORNETT GOOGE & ASSOC PA SACHS, SAX & KLEIN P.A 401 E OSCEOLA ST 301 YAMATO ROAD, SUITE 4150 STUART, FL 34994 US BOCA RATON, FL 33431 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: SPENCER M. SAX 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLARK, FRAN DR. Name: Name: 2426 SW ISLAND CREEK TRAIL Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VD Title: () Delete () Change () Addition VEDILAGO, JAMES Name: Name: Address: 2402 SW ISLAND CREEK TRAIL Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VD. (X) Delete Title: () Change () Addition DIXON, JOHN Name: Name: 2370 SW ISLAND CREEK TRAIL Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DOLBEAU, RENE Name: 2442 SW ISLAND CREEK TRAIL Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition PENTLAND, ELLEN Name: Name: ALLEN, CAROL 2430 SW ISLAND CREEK TRAIL 2412 SW ISLAND CREEK TRAIL Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RENE DOLBEAU TD 04/30/2007