2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001746

FILED Jan 25, 2011 Secretary of State

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

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

2366 SW ISLAND CREEK TRAIL 2390 SW ISLAND CREEK TRAIL

PALM CITY, FL 34990 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:

SAX, SPENCER M SAX, SPENCER M

SACHS, SAX & KLEIN P.A.

SACHS, SAX CAPLAN P.L.

SACHS, SAX CAPLAN P.L.

6111 BROKEN SOUND PARKWAY NW SUITE 200

BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIKORSKI, ED

Address: 2390 SW ISLAND CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

Title: VD

Name: ERICSON, SUE

Address: 2424 SW ISLAND CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

Title: TD

Name: BRAND, DARRELL

Address: 2392 SW ISLAND CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

Title: SD

Name: BROWN, KATHY

Address: 2388 SW ISLAND CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

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: DARRELL BRAND TD 01/25/2011