2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT # N96000004940** 03-25-2005 90034 035 ****61.25 HARBOUR CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 2710 FLORIDA BLVD 2710 FLORIDA BLVD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-NP CR2E037 (10/03) Applied For City & State FEI Number 65-0699959 City & State Not Applicable Country \$8.75 Additional Zip_ Country___ Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEXEL, STEVEN Street Address (P.O. Box Number is Not Acceptable) 2710 FLORIDA BLVD DELRAY BEACH, FL 33483 City Zip Code 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, typed or context name of represent agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Addition Delete TITLE ☐ Change URIOSTEGUI, JACQUE NAME MARKET STREET ADDRESS 2944 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE PRESBRTERO, JOHN NAKE STREET ADDRESS 2948 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NETTER, MATT MORRISON, CHRISTINE NAME NAME 2986 FLORION BLUD 2954 FLORIDA BLVD STREET ADORESS STREET ADDRESS DELMAY BEACH, FL 33483 CTY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE Caprina Overton NAME STREET ADDRESS 2942 Flority Blud STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-7IP CITY-ST-7/P TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental parties is true and abcurate 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.

OFFICER OR DIRECTOR

FILED

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