2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # N96000006398 1. Entity Name 03-27-2006 90272 013 ****61.25 PALM HARBOR MARINA HOMEOWNERS' ASSOCIATION, Principal Place of Business Mailing Address 2412 PALM HARBOR DR. FORT WALTON BEACH FL 32547 PO BOX 1126 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3506243 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONNELLY STEVE HARKLEROAD, KATHRYN Street Address (P.O. Box Number is Not Acceptable) 2412 PALM HARBOR DRIVE FORT WALTON BEACH FL 32547 Zip Code City FORT WALTON PRACY 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. 17 88306 SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE RILE Detete Change ☐ Addition CONNELLY, CONNIE NAME NAME 2418 PALM HARBO DR 2417 PALM HARBOL PRIVE STREET ADDRESS STREET ADDRESS F W B FL 32547 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE ☐ Addition CONNELY, STEVE NAME NAME PALM HARBUR DRIVE 2417 PALM HARBOR DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HARKLEROAD, KATHRYN STREET ADDRESS 2412 PALM HARBOR DRIVE STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 usate 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:

17 F7306

FILED