## 2008 NOT-FOR-PROFIT CORPORATION

## Jan 14, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N9600006398 01-14-2008 90109 033 \*\*\*\*61.25 PALM HARBOR MARINA HOMEOWNERS' ASSOCIATION. INC. Mailing Address Principal Place of Business 2412 PALM HARBOR DR. PO BOX 1126 FORT WALTON BEACH, FL 32547 SHALIMAR, FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2417 PALM HARBOR Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3506243 Applied For Beneu FORT WALTON Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNELLY, STEVE 2417 PALM HARBOR DR Street Address (P.O. Box Number is Not Acceptable) FT WALTON BCH, FL 37547 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 14 Jan 08 (NOTE: R tored Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Detete THILE ☐ Change HARKLEROAD, DAVID NAME NAME SKEHAN , MIKE STREET ADDRESS 2412 PALM HARBOR STREET ADDRESS 2401 CITY-ST-7IP FORT WALTON BEACH, FL 32547 CITY-ST-ZP FORT WALTON 32547 BERCH STD TTUE ☐ Delete TATLE Addition Change CONNELY, STEVE NAME NAME STREET ADORESS 2417 PALM HARBOR DR STREET ADORESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE GLOVER, MATTHEW MANA NAME 2415 PALM HARBOR STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 COY-ST- AP ☐ Change ☐ Addition TITLE ☐ Delete nns NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete nne ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DBE Change Addition TITLE NAME NAMI. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

STOVE COUNCE

50 884 3420

FILED