2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90162 018 ****61.25 DOCUMENT # N9700006132 HARBORSHORE AT BOCA BAY CONDOMINIUM ASSOCIATION, INC. 40066800 Principal Place of Business Mailing Address PO BOX 1239 800 GULF BLVD BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0791573 City & State City & State Applied For Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE ☐ Addition TITLE Delete ☐ Change TRAPP, DANIEL NAME NAME 807-2 HARBORSHORE DRIVE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition HEGSTROM, ROBERT NAME NAME STREET ADDRESS 831-3 HARBORSHORE DR STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE DVT X Change ☐ Addition TITLE MALEY, MARK NAME 847-3 HARBORSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP 🔀 Addition ☐ Delete ☐ Change TITLE TITLE DYS Abbott, William 847-2 Harborshore Dr.

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

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Bora Brande, FL 33921

☐ Change

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☐ Addition

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FILED