

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006243

FILED
Jul 15, 2005
Secretary of State

Entity Name: HARBOR SOUND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

601 SW 5TH AVE FLL
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2433 NE 8TH ST
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

601 SW 5TH AVE
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0806573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEA, VALERIE
2433 NE 8TH ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DAVIS, BRIAN
607 SW 5TH AVE
FORT LAUDERDALE, FL 33315 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: BRIAN DAVIS

07/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: POD () Delete
Name: ROGERS, ALEXANDER
Address: 601 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TOD () Delete
Name: DELAMETER, MAUREEN
Address: 603 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD () Delete
Name: SHEA, VALERIE
Address: 2433 NE 8TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DAVIS, BRIAN
Address: 607 SW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DAVIS, BRIAN
Address: 607 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: LARISON, LISA
Address: 609 SW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Change (X) Addition
Name: MAYER, OLGA
Address: 605 SW 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN DELAMATER

TOD

07/15/2005

Electronic Signature of Signing Officer or Director

Date