

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2008
Secretary of State

DOCUMENT# N98000003033

Entity Name: HARBOUR BAY TOWNHOMES ASSOCIATION, INC.**Current Principal Place of Business:**777 S. HARBOUR ISLAND BLVD., STE 270
TAMPA, FL 33602**New Principal Place of Business:**4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634**Current Mailing Address:**777 S. HARBOUR ISLAND BLVD., STE 270
TAMPA, FL 33602**New Mailing Address:**4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634**FEI Number:** 59-3555915**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONDOMINIUM ASSOCIATES
777 S. HARBOUR ISLAND BLVD., STE 270
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**WADE MYERS, REALMANGE, LLC
4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634 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: WADE MYERS

12/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLENEC, GARY
Address: 308 INNER HARBOUR CIR
City-St-Zip: TAMPA, FL 33602

Title: DS () Delete
Name: MONACO, JOSEPH
Address: 306 INNER HARBOUR CIR
City-St-Zip: TAMPA, FL 33602

Title: DP () Delete
Name: YODER, JERRY
Address: 315 SEA ISLAND WAY
City-St-Zip: TAMPA, FL 33602

Title: DV () Delete
Name: MCGIRNEY, MIKE
Address: 311 SEA ISLAND WAY
City-St-Zip: TAMPA, FL 33602

Title: DSEC (X) Delete
Name: BABOORAN, LINDA
Address: 1015 BAYHARBOUR PL
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGIRNEY, MICHAEL
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: YODER, JERRY
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: T (X) Change () Addition
Name: MONACO, JOSEPH
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: BABOORAM, LINDA
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHAEL MCGIRNEY

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date