2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N98000004341** 1. Entity Name 04-14-2008 90049 009 ****61.25 HARBOUR ISLE ESTATES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address C/O APEX MANAGEMENT C/O TOP MANAGEMENT OF SW FL INC 40068018 16681 MCGREGOR BLVD #104 11595 KELLY RD STE 110 FORT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13611 Mc GREGOR BlyD 13611 MC GREGOR BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-NP CR2E037 (12/06) STE 6 STE City & State City & State FEI Number 65-0908079 Applied For MYERS FORT FORT Not Applicable Country USA Zíp Country \$8.75 Additional 5. Certificate of Status Desired 33919 USA Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANAGEMENT SERVICES APEX MGMT SERVICES OF LEE COUNTY Street Address (P.O. Box Number is Not Acceptable) 11595 KELLY RD STE 110 FORT MYERS, FL 33908 FORT MYERS 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. GRACE J MURRAY CAM SIGNATURE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 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 PD TITLE ☐ Delete TITLE HEALEY, ROBERT NAME NAME 15146 PORTSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP Delete MLE ☐ Change ☐ Addition IIILE ESBER, ALBERT NAME NAME 15176 PORTSIDE DR STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FORT-MYERS-FL-33908 CITY-ST-ZIP... TITLE ☐ Addition me ☐ Channe Delete SMITH, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 15170 PORTSIDE DR FORT MYERS, FL 33908 CITY-ST-ZIE CITY-ST-7IP ヘク TITLE ☐ Change Addition TITLE Delete GORDER, ROBERT 15136 PORTSIDE DR. FORT MYERS FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT ☐ Change Addition IIILE STD IIILE ☐ Delete WADE, ERIKA NAME NAME STREET ADDRESS 15140 PORTSIDE DR STREET ADDRESS CUY-ST-7IP FORT MYERS FL 33908 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 decurate 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 charged, or on an attachment with address, with all other like/ampowered.

ERIKA WADE 4-11-08 (239) 437-8400

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