2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006243

FILED Mar 19, 2012 Secretary of State

Entity Name: ST. TROPEZ AT HARBOUR ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD. SUITE 270 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 S. HARBOUR ISLAND BLVD. SUITE 270 TAMPA, FL 33602

FEI Number: 59-2196920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUMAKER, LOOP, & KENDRICK 101 EAST KENNEDY BLVD., STE.#2800 BANK OF AMERICA PLAZA TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DUANE, JOSEPH

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title: 7

Name: HALLIWELL, FRANK

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title: VP

Name: JOHNSTON, ROBERT

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title:

Name: TANZER, JED

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title:

Name: LANDIS, ANA

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: JED TANZER P 03/19/2012