2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: _

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # N99000004039 1. Entity Name 04-05-2004 90399 024 ****61.25 THE HOMEOWNER'S ASSOCIATION OF HARBOUR ISLES, INC. Principal Place of Business Mailing Address 700 HARBOUR ISLES WAY P.O. BOX 7303 NORTH PALM BEACH FL 33408 JUPITER FL 33468 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEt Number 59-3586636 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---ST. JOHN, CORE, FIORE & LEMME, PA Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE **STE 701** WEST PALM BEACH FL 33401 : City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VP D TITLE ☐ Delete TITLE Change Addition O'KEEFE, RICHARD NAME NAME 769 HARBOUR ISLES CT STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP PΝ TITLE ☐ Delete TITLE Change Change ☐ Addition HAESEKER, HANK NAME NAME 808 HARBOUR ISLES PLACE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP-Change TITLE ☐ Delete TITLE ☐ Addition LEIKI**X.** JAY LEIKIN, JAY NAME NAME 746 HARBOUR ISLES PLACE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE Change Addition SWISHER, DIANNE NAME NAME O'CONNER, JOSEPH 776 HARBOUR ISLES PLACE STREET ADDRESS STREET ADDRESS 756 HARBOUR ISLESCH NORTH PALM BEACH FL 33408 NURTH PACK BEACH K 33408 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition VIRALAIV, SETTY NAME 800 HARBOUR ISLES CT STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP 5 D ☐ Delete TITLE ☐ Change ☐ Addition SCHOLLA, PETER NAME NAME 772 HARBOUR ISLES CT STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

3/31/04 (56) 625-1188