

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100415

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: HARBOUR TOWN PROPERTIES, INC.

## Current Principal Place of Business:

1114 FLOTILLA CLUB DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

## New Principal Place of Business:

## Current Mailing Address:

1114 FLOTILLA CLUB DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

## New Mailing Address:

FEI Number: 04-3597070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRAFTON, DAVID G PRST  
1114 FLOTILLA CLUB DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: TRAFTON, JUDY K  
Address: 1114 FLOTILLA CLUB DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: PRST ( ) Delete  
Name: TRAFTON, DAVID G  
Address: 1114 FLOTILLA CLUB DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID . TRAFTON

PRST

01/15/2008

Electronic Signature of Signing Officer or Director

Date