

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100415

FILED
Jan 10, 2012
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:

372 N. POINT CT.
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1114 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

372 N. POINT CT.
SATELLITE BEACH, FL 32937 US

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:

TRAFTON, DAVID G PRST
372 N. POINT CT.
SATELLITE BEACH, FL 32937 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: TRAFTON, JUDY K
Address: 372 N. POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: PRST
Name: TRAFTON, DAVID G TRAFTON
Address: 372 N. POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937 US

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

SIGNATURE: DAVID G. TRAFTON

PRST

01/10/2012

Electronic Signature of Signing Officer or Director

Date