

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110336

FILED
Mar 14, 2006
Secretary of State

Entity Name: HARBOUR TOWN REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

818 E NEW HAVEN
SUITE 2
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

818 E NEW HAVEN
SUITE 2
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 02-0709341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKEMAN, NANCY
22 DUNHAM ST
MELBOURNE, FL 32901 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: P () Delete
Name: DUKEMAN, NANCY
Address: 22 DUNHAM
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: STONICH, TAMARA L
Address: 3223 S. ATLANTIC AVE., #405
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMARA L. STONICH

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03/14/2006

Electronic Signature of Signing Officer or Director

Date