2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000087463** 1. Entity Name 05-02-2005 90413 045 ***150.00 HARBOR VIEW HOUSE, INC. Principal Place of Business Mailing Address **421 N THIRD STREET** 421 N THIRD STREET AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business P.O. Box 6073 4020 S. Fletcher Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04182005 Chg-P Applied For City & State City & State 4. FEI Number Amelia Island. Fl. Amelia Island, Fl. 32035 59-3540317 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 32034 U.S.A 32035 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Dianne W. Parfitt DOULET, CLAYTON J Street Address (P.O. Box Number is Not Acceptable) 4020 South Fletcher Avenue **421 N THIRD STREET** AMELIA ISLAND, FL 32034 FL Amelia Island, 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 15 April 2005 Dianne W. Parfitt SIGNATURE. Signature, byped or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Foe will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete IME TITLE DOULET, CLAYTON J NAME 4020 S. Fletcher Avenue **421 N THIRD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP Amelia Island, Florida 32034 Change Addition TITLE Delete TITLE PARFITT, DIANNE W NAME NAME 4020 S. Fletcher Avenue **421 N THIRD STREET** STREET ADDRESS STREET ADDRESS Amelia Island, Florida 32034 CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-SE-ZIP ☐ Change Addition Oalete TITLE TITLE NAME MAME STREET ADDRESS STREET ADMINESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete BHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CUTY-ST ZIP ☐ Change ☐ Addition Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS GITY - ST-ZIP CITY-ST-ZIP Change Addition Delete HILLE ITLE NAME NAME STREET ADDRESS STREET ADDRESS CIDY-ST-70P 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment Dianne W. Parfitt 15 April 05 (904)261-0207 SIGNATURE:

G OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am

Daytime Phone #