2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State DOCUMENT # P99000052897 05-02-2007 90102 005 ***150.00 HARBOUR RIDGE PROPERTY OWNERS' ASSOCIATION REALTY, INC. Principal Place of Business Mailing Address 12600 HARBOUR RIDGE BLVD 12600 HARBOUR RIDGE BLVD PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0928152 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORNETT, JANE L Street Address (P.O. Box Number is Not Acceptable) CORNETT, GOOGE & ASSOCIATES, P.A. 401 E OSCEOLA ST/ P.O. BOX 66 STUART, FL 34995-0066 City Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE Defete TITLE ☐ Change Addition CAIOLA, JAMES C NAME NAME Terry L. Theye 1507 LANCEWOOD TERRACE STREET ADDRESS STREET ADDRESS 1660 Buttonbush Circle CITY - ST - ZIP PALM CITY, FL 34990 CITY-ST-ZIP Palm City, FL 34990 ☐ Change ☐ Addition X Delete TITLE TITLE LOEWONBERG, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 12777 NARINER CT CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 ☐ Delete TITLE Change ☐ Addition NAME MOORE, NANCY C NAME 3552 SW BIMINI CR, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM CITY, FL 34990 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2007

772-336-1800

FILED