2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-22-2007 90002 048 ****61.25 DOCUMENT # N03567 HARBOUR VILLA CLUB CONDOMINIUM ASSOCIATION. INC. 40022327 Mailing Address Principal Place of Business 615 DREAM ISLAND RD 615 DREAM ISLAND RD LONGBOAT KEY, FL 34228-1520 LONGBOAT KEY, FL 34228-1520 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0047145 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PFLUGNER, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 1 CARD MERRILL ET AL 2033 MAIN ST, STE. 101 SARASOTA, FL 34237 : City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ☐ Change Addition BAKER, LARRY NAME PO BOX 283 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINOCQUA, WI 54548 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition GOWAN, WILLIAM NAME NAME STREET ADDRESS 2198 HERITAGE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEMOS, MI 48864 ☐ Delete TITLE Change ☐ Addition TITLE NAME ARNOT, BOWIE NAME STREET ADDRESS THORTON WOOD 4 HUME COURT STREET ADDRESS BALTIMORE, MD 212041819 CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUJARDIN, DAVID NAME NAME STREET ADDRESS 615 DREAM ISLAND ROAD STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition WEBSTER, MARY LOU NAME NAME STREET ADDRESS 615 DREAM ISLAND ROAD STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STYLES, R. P. G. NAME NAME 8 YORKRIDGE ROAD WILLOWDALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, M291R CITY-ST-2IP 12. I hereby certify that the information supplied with this filing 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 617, 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.

SONATURE AND TYPED OR PRINTED NAME OF SAGNING OFFICER OR DIRECTOR

FILED Feb 22, 2007 8:00 am