2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716295

FILED Apr 15, 2009 Secretary of State

Entity Name: HARBOR LAKES OF NAPLES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1155 SANDPIPER STREET NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 501 GOODLETTE ROAD NORTH SUITE C-200 NAPLES, FL 34102 FEI Number: 59-1353649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COASTAL PROPERTY MGMT OF SW FLORIDA, INC. 501 GOODLETTE ROAD NORTH SUITE C-200 NAPLES, FL 34102 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LITTLE. BRENDA Name: Name: 1155 SANDPIPER ST Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: Title: () Delete () Change () Addition BEDNAR, DOROTHY Name: Name: Address: 1155 SANDPIPER ST F-4 Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: (X) Change () Addition SULLIVAN, MAUREEN Name: FERGUSON, JIM Name: 1155 SANDPIPER ST G-2 1155 SANDPIPER ST G-2 Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 () Delete Title: Title: (X) Change () Addition Name: HUSTON, BOB Name: MAY, TASETANO 1155 SNADPIPER ST A-1 1155 SNADPIPER ST A-1 Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: () Change () Addition MCLAUGHLIN, BILL Name: Name: 423 NEUCHATEL RD Address: Address: City-St-Zip: NEW BERN, NC 28562 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S GREEN MGR 04/15/2009