2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716295

Apr 21, 2011 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

6704 LONE OAK BLVD NAPLES, FL 34109 US

NAPLES, FL 34102

FEI Number Not Applicable ()

Certificate of Status Desired ()

FEI Number: 59-1353649

FEI Number Applied For ()

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

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109

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: BYRON ROSS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MCLAUGHLIN, BILL Name: Address: 1155 SANDPIPER ST. A-8 City-St-Zip: NAPLES, FL 34102

Title:

Name: FERGUSON, JIM Address: 1155 SANDPIPER ST E-4 City-St-Zip: NAPLES, FL 34102

Title:

HUSTON, PATRICIA Name: Address: 1155 SANDPIPER ST A-1 City-St-Zip: NAPLES, FL 34102

Title:

Name: DALE, TARBOX

1155 SNADPIPER ST F-8 Address: City-St-Zip: NAPLES, FL 34102

Title:

RUSSICK, TOM Name:

1155 SANDPIPER ST. B-2 Address: NAPLES, FL 34102 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: BYRON ROSS MGR 04/21/2011