

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716295

FILED
Feb 24, 2012
Secretary of State

Entity Name: HARBOR LAKES OF NAPLES, INC.

Current Principal Place of Business:

1155 SANDPIPER STREET
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1353649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: P
Name: RUSSICK, THOMAS
Address: 1155 SANDPIPER ST #B2
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: FERGUSON, JIM
Address: 1155 SANDPIPER ST #E4
City-St-Zip: NAPLES, FL 34102

Title: T
Name: MCLAUGHLIN, BILL
Address: 1155 SANDPIPER ST #A8
City-St-Zip: NAPLES, FL 34102

Title: S
Name: HUSTON, PATRICIA
Address: 1155 SNADPIPER ST #A1
City-St-Zip: NAPLES, FL 34102

Title: D
Name: TARBOX, JEANNE
Address: 1155 SANDPIPER ST #F8
City-St-Zip: NAPLES, FL 34102

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 L ROSS

MGR

02/24/2012

Electronic Signature of Signing Officer or Director

Date