

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2009  
Secretary of State**

DOCUMENT# 721108

Entity Name: HARBOUR HILL CONDOMINIUM APARTMENTS ASSOCIATION, INC.

**Current Principal Place of Business:**

700 BEACH DRIVE, N.E.  
SAINT PETERSBURG, FL 337012646

**New Principal Place of Business:**

**Current Mailing Address:**

700 BEACH DRIVE, N.E.  
SAINT PETERSBURG, FL 337012646

**New Mailing Address:**

FEI Number: 59-1428703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAXWELL, HERB  
700 BEACH DR NE  
SAINT PETERSBURG, FL 33702646 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: SD ( ) Delete  
Name: SANTORO, LINDA J  
Address: 700 BEACH DR NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VPD ( ) Delete  
Name: KARINS, JOAN  
Address: 700 BEACH DR NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: CECIRE, NICK  
Address: 700 BEACH DR NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: PD ( ) Delete  
Name: MAXWELL, HERBERT  
Address: 700 BEACH DR NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: GLYNN, TOM  
Address: 700 BEACH DR NE  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TC ( ) Delete  
Name: CAVINESS, ANN N  
Address: 700 BEACH DR. NE  
City-St-Zip: SAINT PETERSBURG, FL 33701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: SLEDGE, ALLEN  
Address: 700 BEACH DR NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: MAXWELL, HERBERT  
Address: 700 BEACH DR NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: CAVINESS, ANN N  
Address: 700 BEACH DR. NE  
City-St-Zip: SAINT PETERSBURG, FL 33701

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: ANN CAVINESS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date