

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750911

FILED
Mar 23, 2005
Secretary of State

Entity Name: HARBORTOWN CONDOMINIUM ASSOCIATION OF THE LANDINGS, INC.

Current Principal Place of Business:

% HENKE PROPERTY MGT INC
6213-A PRESIDENTIAL CT
FT MYERS, FL 33919 US

New Principal Place of Business:

% BENSON'S INC
12650 WHITEHALL DR
FT MYERS, FL 33907 US

Current Mailing Address:

% HENKE PROPERTY MGT INC
6213-A PRESIDENTIAL CT
FT MYERS, FL 33919 US

New Mailing Address:

% BENSON'S, INC
12650 WHITEHALL DR
FT MYERS, FL 33907 US

FEI Number: 59-1963003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKE, C J
% HENKE PROPERTY MGT INC
6213-A PRESIDENTIAL CT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BENSON, MARK R
C/O BENSON'S, INC.
12650 WHITEHALL DR
FT MYERS, FL 33907 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: MARK R BENSON

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FOREMAN, ARLENE
Address: 4841 SPRINGLINE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: DALTON, BOB
Address: 4755 HARBORTOWN LANE
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: CORACE, JAMES
Address: 4838 SPRINGLINE DR
City-St-Zip: FT MYERS, FL 33919

Title: PTD () Delete
Name: DUNLAP, TERRY
Address: 4980 DOCKSIDE DRIVE #102
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: CROFT, MICHAEL
Address: 4850 DOCKSIDE DRIVE #202
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOREMAN, ARLENE
Address: 4841 SPRINGLINE DR
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: DALTON, BOB
Address: 4755 HARBORTOWN LANE
City-St-Zip: FORT MYERS, FL 33919

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

Title: PD (X) Change () Addition
Name: DUNLAP, TERRY
Address: 4980 DOCKSIDE DRIVE #102
City-St-Zip: FT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: ZUCKER, PAUL
Address: 4703 HARBORTOWN LN #220
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY DUNLAP

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date