

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750911

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1963003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: D () Delete
Name: SHEA, JACK
Address: 5022 HARBORTOWN LN
City-St-Zip: FORT MYERS, FL 33919

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

Title: VD () Delete
Name: MCBRIDE, WILLIAM
Address: 5041 HARBORTOWN LN
City-St-Zip: FORT MYERS, FL 33919

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

Title: PTD () Delete
Name: ZUCKER, PAUL
Address: 4703 HARBORTOWN LN #220
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSSANO, GERALD
Address: 4758 HARBORTOWN LN
City-St-Zip: FORT MYERS, FL 33919

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

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

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

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

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: PAUL ZUCKER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date