2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763406

FILED Feb 12, 2009 Secretary of State

Entity Name: HARBOUR NORTH CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4636 HARBOUR NORHT COURT JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 4636 HARBOUR NORHT COURT JACKSONVILLE, FL 32225 FEI Number: 59-2189960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIBBARD, SANDRA E 4636 HARBOUR NORTH CT. US JACKSONVILLE, FL 32225 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HIBBARD, SANDRA E Name: Name: 4636 HARBOUR NORTH CT Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition HELLSINGER, ANN Name: HEUSINGER, ANN Name: Address: 11139 SAIL POINT LANE Address: 11139 SAIL POINT LANE City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: (X) Change () Addition O'NEIL, KATHE O'NEIL, KATHIE Name: Name: 4510 BEACON DRIVE Address: Address: 4510 BEACON DRIVE City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 () Delete Title: SD Title: SD (X) Change () Addition Name: CLOCKDALE, LAURA Name: CLOCKADALE, LAURA 1114 SAIL POINT LANE Address: Address: 11114 SAIL POINT LANE City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: () Change (X) Addition WITTMER, LARRY Name: Name: 11307 BEACON DRIVE Address: Address: JACKSONVILLE, FL 32225 City-St-Zip: City-St-Zip:

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: SANDRA E. HIBBARD PD 02/12/2009