

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004440

FILED
Mar 03, 2005
Secretary of State

Entity Name: HARBOR PLACE VISTAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14831 LAGUNA DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

14819 LAGUNA DRIVE
102
FORT MYERS, FL 33908

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

15660 SAN CARLOS BOULEVARD
#40 C/O P AND M PROPERTY MANAGEMENT
FORT MYERS, FL 33908

FEI Number: 65-1073528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

P AND M PROPERTY MANAGEMENT
15660 SAN CARLOS BOULEVARD
#40
FORT MYERS, FL 33908 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: PAUL SAPP

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RIZZO-GAVIN, BETH
Address: 14831 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: PAGE, PETER
Address: 14831 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: PITTMAN, PAUL
Address: 14831 LAGUNA DR.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BARNES, BRAD PRES
Address: 14819 LAGUNA DRIVE, #102
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: PAGE, PETER J V.P.
Address: 333 EAST OHIO STREET, SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD (X) Change () Addition
Name: PITTMAN, PAUL J SEC
Address: 333 EAST OHIO STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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: PAUL M. PITTMAN

SEC

03/03/2005

Electronic Signature of Signing Officer or Director

Date