

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001440

FILED
Apr 28, 2009
Secretary of State

Entity Name: HARBOUR LANDINGS ASSOCIATION, INC.

Current Principal Place of Business:

5609 26TH STREET W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5609 26TH STREET W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-1117213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH STREET W
BRADENTON, FL 34207 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: PD () Delete
Name: EVERHART, GEORGE
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: PST () Delete
Name: KRIZMANICH, MICHAEL
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: VINCETTA, KRIZMANICH
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: HACKETT, ROBERT J
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: KELLY, JAMES M
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, EMMETT
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change () Addition
Name: HACKETT, ROBERT
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: TR (X) Change () Addition
Name: MULLIN, ROBERT
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: SE (X) Change () Addition
Name: KELLY, JAMES
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Change () Addition
Name: EVERHART, GEORGE
Address: 5609 26TH ST W
City-St-Zip: BRADENTON, FL 34207

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: GEORGE EVERHART

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date