

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07549

FILED
Apr 26, 2012
Secretary of State

Entity Name: HARBOUR ISLAND COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

79 MASTERS DRIVE
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

12192 BEACH BLVD.
SUITE 10
JACKSONVILLE, FL 32246 US

Current Mailing Address:

79 MASTERS DRIVE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 US

FEI Number: 59-2897612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEIGHBORHOOD MANAGERS
79 MASTERS DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KINGDOM MANAGEMENT, INC.
12192 BEACH BLVD.
SUITE 10
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BAILY, JOAN
Address: 12620 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: PD
Name: BIRTALIN, BOB
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: TD
Name: GUSKE, JACQUES
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: IMM, CHUCK
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: LUEDERS, BETTY
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S
Name: HEISE, KELLYE
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

SIGNATURE: SHERRIE JARNUTOWSKI

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date