

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34861

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARBOUR ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ANDREA BRANNON
23758 HIGHWAY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

PO BOX 1261
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3367801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, ANDREA R
61 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884 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: STRAUGHN, CHARLES
Address: 19 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: KAYLOR, DAVID
Address: 21 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: BRANNON, ANDREA R
Address: 61 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: LOWERY, BILL
Address: 29 LAKE ELOISE LN
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: GASNER, SUSAN
Address: 23 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: ANDREA R BRANNON

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date