

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N34861

FILED
Jan 19, 2003
Secretary of State

Entity Name: HARBOUR ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% REX P. COWAN
505 AVENUE A, N.W., SUITE 200
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

% REX P. COWAN
505 AVENUE A, N.W., SUITE 200
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COWAN, REX P.
505 AVENUE A., N.W.
SUITE 200
WINTER HAVEN, FL 33881 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: COWAN, REX P.
Address: 46 LAKE ELOISE CRT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: ECKELBERRY, JOHN
Address: 64 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: AMBROSE, RHONDA
Address: 20 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: KRAKAU, VINCE
Address: 53 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECKLEBERRY, JOHN
Address: 64 HARBOUR ESTATES DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD (X) Change () Addition
Name: KOLLER, DANIEL
Address: 22 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD (X) Change () Addition
Name: KRAKAU, VINCE
Address: 53 HARBOUR ESTATES DR
City-St-Zip: WINTER HAVEN, FL 33884

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

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: VINCE KRAKAU

SD

01/19/2003

Electronic Signature of Signing Officer or Director

Date