

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002624

FILED
Mar 20, 2009
Secretary of State

Entity Name: HARBOR LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27001 LAKE HARBOR COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

C/O STERLING PROPERTY SERVICES
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

C/O STERLING PROPERTY SVCS
27180 BAY LANDING DR # 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

C/O STERLING PROPERTY SERVICES
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0421618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GORMAN, JOHN
C/O STELING PROPERTY SRVS LLC
27180 BAY LANDING DRIVE # 4
BONITA SPRINGS, FL 34135 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: DS () Delete
Name: SCHOENMEIDER, MARY
Address: 27021 LAKE HARBOR CRT 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP () Delete
Name: MCDOWELL, DICK
Address: 27071 LAKE HARBOUR CRT # 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: CHEHAB, CHRISTIAN
Address: 27030 LAKE HARBOR COURT # 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: JACKSON, STEVE
Address: 27020 LAKE HARBOR CT. #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SIKORSKI, HENRY
Address: 27090 LAKE HARBOR COURT # 203
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: MCDONNELL, JACK
Address: 27080 LAKE HARBOUR CRT # 102
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVE JACKSON

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date