2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005459

FILED Feb 17, 2012 Secretary of State

Entity Name: HARBOR ISLANDS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

980 HARBOR ISLANDS DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

980 HARBOR ISLANDS DRIVE HOLLYWOOD, FL 33019

FEI Number: 65-0464338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MULCAHY, JAMES R

 Address:
 980 HARBOR ISLANDS DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VP

Name: BIRDMAN, LOUIS
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: BROWN, CAROL Address: 980 HARBOR ISLANDS DR

City-St-Zip: HOLLYWOOD, FL 33019

Title: T

Name: GUTKIN, KEVIN

Address: 980 HARBOR ISLANDS DR City-St-Zip: HOLLYWOOD, FL 33019

Title:

 Name:
 FAMBRINI, DAVID

 Address:
 980 HARBOR ISLANDS DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

Name: BILELLO, JOHN

Address: 980 HARBOR ISLANDS DR City-St-Zip: HOLLYWOOD, FL 33019

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: JAMES R MULCAHY P 02/17/2012