

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73945

FILED
Apr 16, 2009
Secretary of State

Entity Name: HARBOURSIDE CUSTOM HOMES, INC.

Current Principal Place of Business:

8200 HEALTH CENTER BLVD.
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8200 HEALTH CENTER BLVD.
SUITE 101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

8200 HEALTH CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8200 HEALTH CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0279581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, JERRY E
18691 CYPRESS HAVEN DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WINER, STEVE I
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: STEVE I. WINER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLTON, JERRY E.
Address: 18691 CYPRESS HAVEN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: JENKINS, FRANK R.
Address: 11951 PALOMINO LN
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: COLTON, SANDRA J.
Address: 18691 CYPRESS HAVEN DRIVE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: JENKINS, FRANK R.
Address: 11951 PALOMINO LN
City-St-Zip: FT. MYERS, FL 33912

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY E. COLTON

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date