2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# N05102

Entity Name: THE HARBOR VILLAGE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2446390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NERDINSKY LAW GROUP, PA
1250 E. HALLANDALE BEACH BLVD.
STE. 605
HALLANDALE, FL 33009 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: ROGERS, PATRICIA
Address: 21155 HELMSMAN DR #M14
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: THIER, CRAIG
Address: 21388 MARINA COVE CIR #G15
City-St-Zip: AVENTURA, FL 33180

Title: STRD ( ) Delete
Name: ZELIGMAN, FRAN
Address: 21244 HARBOR WAY #217
City-St-Zip: AVENTURA, FL 33180

Title: VPD ( ) Delete
Name: SHEPPARD, SHELLY
Address: 21228 HARBOR WAY #252
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: FELDMAN, JEFF
Address: 21399 MARINA COVE CIR #L14
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ROGERS, PATRICIA
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change ( ) Addition
Name: THIER, CRAIG
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: STR (X) Change ( ) Addition
Name: ZELIGMAN, FRAN
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VPD (X) Change ( ) Addition
Name: SHEPPARD, SHELLY
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change ( ) Addition
Name: FELDMAN, JEFF
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Change (X) Addition
Name: AVRACH, SHARON
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: PATRICIA ROGERS P 02/26/2009

Electronic Signature of Signing Officer or Director — Date