

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740809

FILED
Mar 17, 2009
Secretary of State

Entity Name: HARBOR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5837 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

720 BROOKER CREEK BLVD. #206
OLDSMAR, FL 34677 US

Current Mailing Address:

5837 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

720 BROOKER CREEK BLVD. #206
OLDSMAR, FL 34677 US

FEI Number: 59-1776436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SERVICES INC
5837 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SCANNAVINO, INC.
720 BROOKER CREEK BLVD. #206
OLDSMAR, FL 34677 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: DOMINICK SCANNAVINO

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SCHIENKE, REINHARD
Address: 4956 HARBOR VILLA LANE #209
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: DEKOK, PATRICIA
Address: 4937 MARINE PARKWAY #203
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: TRANI, MARIO
Address: 5154 TURQUOISE LN 108
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: ELLIS, LUCY
Address: 4937-207 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T () Delete
Name: HOLYOKE, PEGGY
Address: 4956-110 HARBOR VILLA LN
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLYOKE, MARGARET
Address: 4956 HARBOR VILLA LANE #B-110
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD (X) Change () Addition
Name: SMITH, MICHAEL
Address: 4956 HARBOR VILLA LANE #B-111
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: DEKOK, PATRICIA
Address: 4937 MARINE PARKWAY D-203
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD (X) Change () Addition
Name: ELLIS, LUCY
Address: 4937 MARINE PARKWAY #D-207
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: CAPUTO, VICTOR
Address: 4956 HARBOR VILLA LANE B-208
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARGARET HOLYOKE

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date