2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25265

FILED Apr 30, 2011 Secretary of State

Entity Name: HARBOR WOODS OF TARPON SPRINGS HOMEOWNERS' ASSOCIATION, INC.

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

4804 HARBOR WOODS DRIVE PALM HARBOR, FL 34682 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1961

PALM HARBOR, FL 34682 US

FEI Number: 59-2966297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHWARTZ, TOM 4804 HARBOR WOODS DR PALM HARBOR, FL 34683 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: MARSHALL, SAM

Address: 4902 HARBOR WOODS DRIVE City-St-Zip: PALM HARBOR, FL 34683

Title: S

Name: L'ESPERANCE, BOB Address: 4812 HARBOR WOODS DR City-St-Zip: PALM HARBOR, FL 34683

Title: T

Name: SCHWARTZ, TOM Address: 4804 HARBOR WOODS DR City-St-Zip: PALM HARBOR, FL 34683

Title: VPD

Name: KISHLER, LEN

Address: 4865 HARBOR WOODS DR City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: STRICKLAND, MELINDA Address: 4986 HARBOR WOODS DR City-St-Zip: PALM HARBOR, FL 34683

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: SAM MARSHALL PRES 04/30/2011