

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004039

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** THE HOMEOWNERS' ASSOCIATION OF HARBOUR ISLES, INC.

**Current Principal Place of Business:**

700 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7303  
JUPITER, FL 33468

**New Mailing Address:**

**FEI Number:** 59-3586636

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ST. JOHN, CORE, FIORE & LEMME, PA  
1601 FORUM PLACE  
STE 701  
WEST PALM BEACH, FL 33401 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: VP  
Name: MORGAN, KEN  
Address: 821 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: TDD  
Name: HAESEKER, HANK  
Address: 808 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: SD  
Name: O'KEEFE, RICHARD  
Address: 769 HARBOUR ISLES COURT  
City-St-Zip: NORTH PALM BEACH, FL 334080

Title: D  
Name: MIERAS, JOHN  
Address: 796 HARBOUR ISLES COURT  
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: PD  
Name: MONK, BOB  
Address: 777 HARBOUR ISLES COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD OKEEFE

SD

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date