

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701976

FILED
Jan 24, 2010
Secretary of State

Entity Name: HARBOR HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4548 CLEARWATER HARBOR DR SOUTH
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1121
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-6174810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: PRES
Name: SCHMID, DIETER
Address: 1446 HIGH BLUFF DRIVE WEST
City-St-Zip: LARGO, FL 33770

Title: VP
Name: JOHNSON, RICHARD F MD
Address: 4548 CLEARWATER HARBOR DR. SOUTH
City-St-Zip: LARGO, FL 33770

Title: SEC
Name: THOMAS, WENDY
Address: 4019 MCKAY CREEK CIRCLE
City-St-Zip: LARGO, FL 33770

Title: TRES
Name: JOHNSON, DIANA G
Address: 4548 CLEARWATER HARBOR DRIVE SOUTH
City-St-Zip: LARGO, FL 33770

Title: DIR
Name: CLARK, BOB
Address: 1553 BROOKSIDE BOULEVARD
City-St-Zip: LARGO, FL 33770

Title: DIR
Name: HOLLOWAY, CHUCK
Address: 1264 HIGH BLUFF DR W
City-St-Zip: LARGO, FL 33770

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 F JOHNSON MD

VP

01/24/2010

Electronic Signature of Signing Officer or Director

Date