2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701976

FILED Mar 24, 2011 Secretary of State

Entity Name: HARBOR HILLS PROPERTY OWNERS ASSOCIATION, INC.

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

4548 CLEARWATER HARBOR DR SOUTH LARGO, FL 33770

Current Mailing Address: New Mailing Address:

P.O. BOX 1121 LARGO, FL 33779

FEI Number: 59-6174810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONATHAN JAMES DAMONTE, CHARTERED 12110 SEMINOLE BLVD. LARGO, FL 33778 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: 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: JOHNSON, DIANA G

Address: 4548 CLEARWATER HARBOR DRIVE SOUTH

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: HESS, WILLIAM

Address: 1232 HIGH BLUFF DRIVE WEST

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 VP 03/24/2011