

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702164

FILED
Feb 12, 2009
Secretary of State

Entity Name: HARBOUR HEIGHTS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

2530 HARBOUR DRIVE
HARBOUR HEIGHTS, FL 339833155

New Principal Place of Business:

2530 HARBOUR DRIVE
HARBOUR HEIGHTS, FL 33983

Current Mailing Address:

2530 HARBOUR DRIVE
HARBOUR HEIGHTS, FL 339833155

New Mailing Address:

2530 HARBOUR DRIVE
HARBOUR HEIGHTS, FL 33983

FEI Number: 06-0154551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D. PINTO, JOHN M
3416 PEACE RIVER DRIVE
HARBOUR HEIGHTS, FL 33983 US

Name and Address of New Registered Agent:

PHILLIPS, GAIL P
27257 VOYAGEUR DRIVE
HARBOUR HEIGHTS, FL 33983 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: GAIL PHILLIPS

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPINTO, JOHN
Address: 3416 PEACE RIVER DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: V () Delete
Name: VIEIRA, STEVE
Address: 2268 TALBROOK TERRACE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: S () Delete
Name: PHILLIPS, GAIL
Address: 27257 VOYAGEUR DR
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: D () Delete
Name: HAYES, JOAN
Address: 27063 OMNI LANG
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: D () Delete
Name: SCOTT, MARGARET
Address: 27321 VOYAGEUR DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: D () Delete
Name: MOYER, BILL
Address: 27185 SAN MARINO
City-St-Zip: HARBOUR HEIGHTS, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, GAIL
Address: 27257 VOYAGEUR DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: V (X) Change () Addition
Name: HAYES, JOAN
Address: 27063 OMNI LANE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: S (X) Change () Addition
Name: TERRY, PAULINE
Address: 2484 HARBOUR DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: T (X) Change () Addition
Name: GALPERIN, FLORENCE
Address: 3449 PEACE RIVER DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VIEIRA, STEVE
Address: 2268 TALBROOK TERRACE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

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: GAIL PHILLIPS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date