2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702164

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: HARBOUR HEIGHTS CIVIC ASSOCIATION, INC.

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

2530 HARBOUR DRIVE

HARBOUR HEIGHTS, FL 33983

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

PHILLIPS, GAIL P Name: Address: 27257 VOYAGEUR DRIVE City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title:

Name: SIMMS, JOHN

Address: 2484 HARBOUR DRIVE

City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: SEC

TOPP, TAMMY Name: Address: 2444 HARBOUR DRIVE

City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: TRS

Name: GALPERIN, FLORENCE Address: 3449 PEACE RIVER DRIVE City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: DIR

Name: GRAETTINGER, BARBARA 3480 PEACE RIVER DRIVE Address: City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title:

FLEMING, JOE Name:

Address: 27256 SAN MARINO DRIVE HARBOUR HEIGHTS, FL 33983 City-St-Zip:

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: FLORENCE GALPERIN **TRS** 01/06/2010