

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702164

FILED
Feb 03, 2011
Secretary of State

Entity Name: HARBOUR HEIGHTS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

2530 HARBOUR DRIVE
HARBOUR HEIGHTS, FL 33983

New Principal Place of Business:

Current Mailing Address:

2530 HARBOUR DRIVE
HARBOUR HEIGHTS, FL 33983

New Mailing Address:

FEI Number: 06-0154551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAHAM, JIM
27097 SOLOMON 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: JIM GRAHAM

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, JIM
Address: 27097 SOLOMON DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: VP
Name: SIMMS, JOHN
Address: 2484 HARBOUR DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: SEC
Name: SCHAFER, MARY
Address: 3517 PEACE RIVER 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
Address: 3480 PEACE RIVER DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: DIR
Name: FLEMING, JOE
Address: 27256 SAN MARINO DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

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

02/03/2011

Electronic Signature of Signing Officer or Director

Date