2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702164

FILED Jan 24, 2012 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:

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:

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: VIEIRA, STEVE

Address: 2268 TALBROOK TERACE City-St-Zip: HARBOUR HEIGHTS, FL 33980

Title: SEC

Name: FASHAUER, JAMES
Address: 27064 SAFEHAVEN LANE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: TRS

Name: PHILLIPS, LEE

Address: 27257 VOYAGEUR DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: DIR

Name: HAYES, JOAN Address: 27 OMNI LANE

City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: DIR

Name: BACON, JACK Address: NEAPTIDE

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: LEE J. PHILLIPS TRS 01/24/2012