

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716533

FILED
Apr 15, 2009
Secretary of State

Entity Name: HARBOR HOUSE WEST, INC.

Current Principal Place of Business:

226 GOLDEN GATE POINT
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

616 GOLDEN GATE POINT
#1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1296039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE ENTERPRISES, INC.
616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 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: MARTIN L. TUTTLE, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUTHER, ANDEE
Address: 226 GOLDEN GATE POINT #72
City-St-Zip: SARASOTA, FL 34236

Title: DV () Delete
Name: KELLY, PATRICIA
Address: 226 GOLDEN GATE POINT #53
City-St-Zip: SARASOTA, FL 34236 US

Title: DT () Delete
Name: GREVE, DONNA
Address: 226 GOLDEN GATE POINT #43
City-St-Zip: SARASOTA, FL 34236 US

Title: DS () Delete
Name: VAN VLIET, VICKY
Address: 226 GOLDEN GATE POINT #51
City-St-Zip: SARASOTA, FL 34236 US

Title: D () Delete
Name: FULLER, CORDELIA
Address: 226 GOLDEN GATE POINT #62
City-St-Zip: SARASOTA, FL 34236 US

Title: D () Delete
Name: MCLAUGHLIN, MIRIAM
Address: 226 GOLDEN GATE POINT #52
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FULLER, CORDELIA F
Address: 19 INWOOD CIRCLE
City-St-Zip: CHATHAM, NJ 07928

Title: DV (X) Change () Addition
Name: LOER, CLARE
Address: 226 GOLDEN GATE POINT #71
City-St-Zip: SARASOTA, FL 34236 US

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

Title: DS (X) Change () Addition
Name: LUTHER, VIRGINIA
Address: 226 GOLDEN GATE POINT #72
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: VAN VLIET, VICTORIA
Address: 226 GOLDEN GATE POINT #51
City-St-Zip: SARASOTA, FL 34236 US

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

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: MARTIN TUTTLE

CAM

04/15/2009

Electronic Signature of Signing Officer or Director

Date