

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716533

FILED
Mar 20, 2012
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:

3412 CLARK ROAD, #218
218
SARASOTA, FL 34231 US

New Mailing Address:

200 CAPRI ISLES BLVD
SUITE 2
VENICE, FL 34292 US

FEI Number: 59-1296039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSTATE ASSOCIATION MANAGEMENT GROUP
3412 CLARK
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
6230 UNIVERSITY PARKWAY
SUITE 204
SARASOTA, FL 34240 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: DAVID G MULLER, ESQ.

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: GOLUB, JOAN
Address: 226 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 US

Title: DP
Name: LOER, CLARE
Address: 226 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 US

Title: DT
Name: LUTHER, VIRGINIA
Address: 226 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 US

Title: DS
Name: MCLAUGHLIN, MIMI
Address: 226 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 US

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: VIRGINIA LUTHER

DT

03/20/2012

Electronic Signature of Signing Officer or Director

Date