

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728841

FILED
Mar 03, 2009
Secretary of State

Entity Name: ROCK HARBOR ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1111 GRAND STREET
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1111 GRAND STREET
P O BOX 1408
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0131245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK HARBOR ESTATES HOMEOWNERS ASSO
1111 GRAND STREET
ROCK HARBOR ESTATES
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MACALUSO, TONY
Address: 1113 GRAND ST
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: FISHER, LILLY
Address: 1128 GRAND STREET
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: WEBB, PENNY J
Address: 1111 GRAND STREET
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PENNY J WEBB

S

03/03/2009

Electronic Signature of Signing Officer or Director

Date