

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728841

FILED
Mar 30, 2012
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:

1113 GRAND STREET
KEY LARGO, FL 33037

Current Mailing Address:

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

Name and Address of New Registered Agent:

ROCK HARBOR ESTATES HOMEOWNERS ASSOCIATION
1113 GRAND STREET
ROCK HARBOR ESTATES
KEY LARGO, FL 33037 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: GAHAGEN, LISA
Address: 1003 ROSE STREET
City-St-Zip: KEY LARGO, FL 33037

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

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: PENNY J. WEBB

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date