

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730096

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARBORSIDE TERRACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O COMPASS GROUP MANAGEMENT
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP MANAGEMENT
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1562855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP MANAGEMENT
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 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: VPT
Name: LANNOM, GEORGE
Address: 4200 BELAIR LN #205
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: KELLEY, FRANK
Address: 4200 BELAIR LN, #V-B
City-St-Zip: NAPLES, FL 34103

Title: D
Name: KANIA, WALTER
Address: 4200 BELAIR LANE 310
City-St-Zip: NAPLES, FL 34103

Title: S
Name: HSU, YOLANDE
Address: 4200 BELAIR LN #311
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PEARSON, ROBERT
Address: 4200 BELAIR LANE 107
City-St-Zip: NAPLES, FL 34103

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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date