2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740479

FILED May 25, 2011 Secretary of State

Entity Name: HARBOR SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1766 CAPE CORAL PKWY., EAST CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

C/O PROFESSIONAL REALTY CONSULTANTS PO BOX 100831

CAPE CORAL, FL 33910 US

FEI Number: 59-1160251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEAGUE, GEORGE 3501 DEL PRADO BLVD. #100 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 HIGHLAND, MARIANNE

 Address:
 3501 DEL PRADO BLVD., #100

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: 7

Name: BLACK, MARVIN

Address: 3501 DEL PRADO BLVD., #100 City-St-Zip: CAPE CORAL, FL 33904

Title: VP

Name: WOODS, WILLIAM

Address: 3501 DEL PRADO BLVD., #100 City-St-Zip: CAPE CORAL, FL 33904

Title: F

Name: NEIT, LEO

Address: 3501 DEL PRADO BLVD; STE100

City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: GILL, DOUGLAS P

Address: 3501 DEL PRADO BLVD; STE 100

City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE RA 05/25/2011