

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741872

FILED
Apr 07, 2009
Secretary of State

Entity Name: HARBOUR LIGHT TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

1270 GULF BLVD
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1712075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
1270 GULF BLVD
CLEARWATER, FL 33767 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: MARSHALL, RALPH
Address: 1270 GULF BLVD #801
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: DALLA COSTA, CAPPY
Address: 1270 GULF BLVD #2003
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: NUCCIO, FLORENCE
Address: 1270 GULF BLVD #1706
City-St-Zip: CLEARWATER, FL 33767

Title: T () Delete
Name: STUGART, FLO
Address: 1270 GULF BLVD #901
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: WILSON, GEORGE
Address: 1270 GULF BLVD #1108
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WISLON, GEORGE
Address: 1270 GULF BLVD #1108
City-St-Zip: CLEARWATER, FL 33767

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

Title: D (X) Change () Addition
Name: STUGART, FLO
Address: 1270 GULF BLVD #901
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: STUGART, FLO
Address: 1270 GULF BLVD #901
City-St-Zip: CLEARWATER, FL 33767

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: RALPH MARSHALL

P

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date