

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741883

FILED
Jan 16, 2009
Secretary of State

Entity Name: HARBOUR OAKS HOME OWNERS ASSN., INC.

Current Principal Place of Business:

PO BOX 421552
KISSIMMEE, FL 347421552 US

New Principal Place of Business:

1567 SKYLINE DRIVE
KISSIMMEE, FL 347421552 US

Current Mailing Address:

PO BOX 421552
KISSIMMEE, FL 347421552 US

New Mailing Address:

FEI Number: 59-1877818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDING, BARBARA L
1567 SKYLING DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CARDING, BARBARA L T
1567 SKYLINE DR
KISSIMMEE, FL 34744 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: BARBARA L. CARDING

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPPER, LARRY
Address: 1475 REGAL CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: BERG, CAROLYN
Address: 1740 MOSS CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: T () Delete
Name: CARDING, BARBARA L
Address: 1567 SKYLING DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SD () Delete
Name: KELLAR, TERRY
Address: 1477 REGAL CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D () Delete
Name: MANN JR, GEORGE
Address: 1520 SKYLINE DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D () Delete
Name: WILCOCK, JANET
Address: 1456 SKYLINE DR
City-St-Zip: KISSIMMEE, FL 34744 US

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:

Title: S (X) Change () Addition
Name: FURNO, JEAN
Address: 1747 HARBOR BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

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

Title: D (X) Change () Addition
Name: PERTICARI, JORGE
Address: 1715 WOODSIDE CT
City-St-Zip: KISSIMMEE, FL 34744 US

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: BARBARA L> CARDING

RA/T

01/16/2009

Electronic Signature of Signing Officer or Director

Date