2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741883

FILED Feb 28, 2010 Secretary of State

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

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

1567 SKYLINE DRIVE

KISSIMMEE, FL 347421552 US

Current Mailing Address: New Mailing Address:

PO BOX 421552

KISSIMMEE, FL 347421552 US

FEI Number: 59-1877818 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:

CARDING, BARBARA L T CARDING, BARBARA L 1567 SKYLINE DR 1567 SKYLINE DR

KISSIMMEE, FL 34744 US 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 02/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOPPER, LARRY Address: 1475 REGAL CT

City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP

Name: BERG, CAROLYN Address: 1740 MOSS CT

City-St-Zip: KISSIMMEE, FL 34744 US

Title: T

 Name:
 CARDING, BARBARA L

 Address:
 1567 SKYLING DR

 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: D

Name: CHASHIN, NICK Address: 1825 ADMIRAL CT

City-St-Zip: KISSIMMEE, FL 34744 US

Title:

 Name:
 MANN JR, GEORGE

 Address:
 1520 SKYLINE DR

 City-St-Zip:
 KISSIMMEE, FL 34744 US

Oity-Ot-Zip. Rioonwiller, i E 34744 C

Title:

 Name:
 PERTICARI, JORGE

 Address:
 1715 WOODSIDE CT

 City-St-Zip:
 KISSIMMEE, FL 34744 US

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: BARBARA L> CARDING T 02/28/2010