2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745611

FILED Apr 30, 2007 Secretary of State

Entity Name: HARBOR WOODS VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

3129 HILLSIDE LANE 127 HARBOR WOODS CIRCLE SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

3129 HILLSIDE LANE 127 HARBOR WOODS CIRCLE SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

FEI Number: 59-1983431 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:

BOZMOSKI, JOHN JR 7850 ULMERTON RD, SUITE 5 LARGO, FL 33771 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered 7 g

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JENNINGS, TOM
 Name:
 KIMPTON, DAVID

 Address:
 3129 HILLSIDE LN
 Address:
 129 HARBOR WOODS

City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VD () Delete Title: () Change () Addition

 Name:
 ROLON, TONY
 Name:

 Address:
 127 HARBOR WOODS CIR
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

Title: TSD () Delete Title: () Change () Addition

 Name:
 ROLON, LAURIE
 Name:

 Address:
 127 HARBOR WOODS CIR
 Address:

 City-St-Zip:
 SAFTY HARBOR, FL 34695
 City-St-Zip:

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: ROBERTO ROLON VP 04/30/2007