

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751119

FILED
Feb 02, 2009
Secretary of State

Entity Name: HARBOUR ISLAND CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5101 NORTH HWY A-1-A
VERO BEACH, FL 32967

New Principal Place of Business:

5101 NORTH HWY A-1-A
VERO BEACH, FL 32963

Current Mailing Address:

6001 N. A1A
SUITE 8151
INDIAN RIVER SHORES, FL 32963

New Mailing Address:

FEI Number: 59-2194969 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUTTALL, SCOTT A
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: D () Delete
Name: SCHINDLER, SHIRLEY
Address: 5101 N A1A VILLA #1
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: ANWYL, PATRICIA
Address: 5101 N. A1A VILLA #4
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: SIGG, BRIAN
Address: 5101 N VILLA 6
City-St-Zip: VERO BEACH, FL 32963

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:

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: SHIRLEY A. SCHINDLER

TREA

02/02/2009

Electronic Signature of Signing Officer or Director

Date