

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753209

FILED
Mar 28, 2011
Secretary of State

Entity Name: HARBOUR COTTAGES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2065795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
ISLAND MANAGEMENT GROUP
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY RD
SANIBEL, FL 33957 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: STEVEN MACKESY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATERHOUSE, RICHARD
Address: 1154 HARBOUR COTTAGE COURT
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: FITZGERALD, TOM
Address: 1194 HARBOUR COTTAGE COURT
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: FROMIMSON, PHYLLIS
Address: 1188 HARBOUR COTTAGE COURT
City-St-Zip: SANIBEL, FL 33957

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: RICHARD WATERHOUSE

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date