

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754951

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2930 DEL PRADO BLVD S, SUITE B
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2930 DEL PRADO BLVD S, SUITE B
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2351621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, CATHY J
SORENSEN REALTY, INC.
2930 DEL PRADO BLVD S, SUITE B
CAPE CORAL, FL 33904 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: PD () Delete
Name: KNIGHT, GEORGE
Address: PO BOX 75
City-St-Zip: PEORIA, IL 61650

Title: VPD () Delete
Name: FERNANDEZ, CAROL
Address: PO BOX 150616
City-St-Zip: CAPE CORAL, FL 33915

Title: STD () Delete
Name: BULGERIN, WAYNE
Address: 1754 CAPE CORAL PARKWAY U 101
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, GEORGE
Address: 4934 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE KNIGHT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date