2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756404

FILED Apr 08, 2009 Secretary of State

Entity Name: HARBOUR OAKES OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1515 BAYSHORE BLVD #46 DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 4585 140TH AVE NORTH 1515 BAYSHORE BLVD #46 DUNEDIN, FL 34698 **SUITE 1012** CLEARWATER, FL 33762 US FEI Number: 59-2096191 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: BLISS, KIRK COMMUNITY MANAGEMENT CONCEPTS, INC CMC 4585 140TH AVE NORTH 4175 EAST BAY DR., STE. 205 SUITE 1012 CLEARWATER, FL 33764 US CLEARWATER, FL 33762 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: KIRK BLISS 04/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition THOMAS, PATRICIA J Name: Name: 1515 BAYSHORE BLVD SUITE 7 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: SD () Delete Title: () Change () Addition BORROW, NORINE Name: Name: Address: 1515 BAYSHORE BLVD SUITE 11 Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition FINKLEMAN, ANN Name: FINKLEMAN, ANN Name: 1515 BAYSHORE BLVD SUITE 27 1515 BAYSHORE BLVD SUITE 27 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: PD () Delete Title: (X) Change () Addition Name: ROWLAND, DOROTHY Name: DOBROWSKI, JUDITHE 1515 BAYSHORE BLVD SUITE 6 1515 BAYSHORE BLVD S #35 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition DOBROWOLSKI, JUDITH CHAMPINE, JOHN Name: Name: 1515 BAYSHORE BLVD. #35 1515 BAYSHORE BLVD. #1 Address: Address: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 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: ANN FINKLEMAN P 04/08/2009