

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757409

FILED
Jun 19, 2008
Secretary of State

Entity Name: COLUMBUS HARBOUR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 520268
LONGWOOD, FL 327520268

New Principal Place of Business:

850 CONCOURSE PKWY SO.
MAITLAND, FL 327516145

Current Mailing Address:

POST OFFICE BOX 520268
LONGWOOD, FL 327520268

New Mailing Address:

FEI Number: 59-2362974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR & CARLS, P.A.
850 CONCOURSE PKWY SO.
MAITLAND, FL 327516145 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: P () Delete
Name: OLVEY, R. VAN
Address: 1320 S GRANT ST
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: IRELAND, JAMES A
Address: 140 COLUMBUS CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: CHEW, CLAUDE
Address: 430 COLUMBUS CIR
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: NAGOWSKI, ERIC
Address: 721 HENDEZ WAY
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: DENEGRE, TOM
Address: 330 FERDINAND DR.
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: LANGENBACH, RICHARD M
Address: 161 COLUMBUS CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENQUIST, DENNIS
Address: 501 GRANADA WAY
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: OLVEY, R. VAN
Address: 1320 S. GRANT ST
City-St-Zip: LONGWOOD, FL 32750

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: R. VAN OLVEY

T

06/19/2008

Electronic Signature of Signing Officer or Director

Date