2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760836

FILED Jan 26, 2010 Secretary of State

Entity Name: HARBOR ISLES HOMEOWNERS' ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HARBOR ISLES INC
VENICE, FL 34287

HARBOR ISLES INC
1 PALM HARBOR DR.
VENICE, FL 34287

Current Mailing Address: New Mailing Address:

1 PALM HARBOR DRIVE 258 PALM HARBOR DRIVE VENICE, FL 34287 258 VENICE, FL 34287

FEI Number: 59-2319356 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:

GUGNACKI, RON ROOKEY, CAROLE
HARBOR ISLES
267 CAPTAINS CT 258 PALM HARBOR DR
VENICE, FL 34287 US VENICE, FL 34287 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: CAROLE M. ROOKEY 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: ROOKEY, CAROLE
Address: 258 PALM HARBOR DRIVE
City-St-Zip: VENICE, FL 34287

Title: VP

Name: AHEARN, WALTER
Address: 183 PALM HARBOR DR.
City-St-Zip: VENICE, FL 34287

Title: VP

Name: FUCHS, HELENE
Address: 641 SCHOONER STREET
City-St-Zip: VENICE, FL 34287

Title: SEC

Name: VALLENCOURT, MARIE
Address: 23 NAUTICAL DR
City-St-Zip: VENICE, FL 34287

Title: PRES

Name: GUGNACKI, RONALD Address: 267 CAPTAIN'S CT. City-St-Zip: VENICE, FL 34287

Title:

Name: BUTTERWORTH, PATRICIA
Address: 184 PALM HARBOR DR.
City-St-Zip: VENICE, FL 34287

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: CAROLE M. ROOKEY TRES 01/26/2010