

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2010
Secretary of State

DOCUMENT# 760836

Entity Name: HARBOR ISLES HOMEOWNERS' ORGANIZATION, INC.**Current Principal Place of Business:**HARBOR ISLES INC
1 PALM HARBOR DR.
VENICE, FL 34287**New Principal Place of Business:****Current Mailing Address:**258 PALM HARBOR DRIVE
VENICE, FL 34287**New Mailing Address:****FEI Number:** 59-2319356**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROOKEY, CAROLE
HARBOR ISLES
258 PALM HARBOR DR
VENICE, FL 34287 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:** TRES
Name: ROOKEY, CAROLE
Address: 258 PALM HARBOR DRIVE
City-St-Zip: VENICE, FL 34287**Title:** PRES
Name: AHEARN, WALTER
Address: 183 PALM HARBOR DR.
City-St-Zip: VENICE, FL 34287**Title:** DIR
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:** VP
Name: HARDING, ROBERT
Address: 452 SHARKS POINT
City-St-Zip: VENICE, FL 34287**Title:** DIR
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

05/03/2010

Electronic Signature of Signing Officer or Director

Date