2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760836

FILED Jun 18, 2011 Secretary of State

Entity Name: HARBOR ISLES HOMEOWNERS' ORGANIZATION, INC.

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

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

Current Mailing Address: New Mailing Address:

258 PALM HARBOR DRIVE 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:

ROOKEY, CAROLE HARBOR ISLES 258 PALM HARBOR DR 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:

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

Title: DIR

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

Title: SEC

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

Title: VP

Name: DUDZIK, JUANITA
Address: 443 LANDSEDGE DR
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 06/18/2011