

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90064 030 ****61.25

DOCUMENT # 761783

1. Entity Name

HARBOUR LANDING HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business

~~3037 HARBOUR LANDING WAY~~
CASSELBERRY FL 32707
US

Mailing Address

~~3037 HARBOUR LANDING WAY~~
CASSELBERRY FL 32707
US



2. Principal Place of Business

3032 Harbour Landing Way
Suite, Apt. #, etc.

3. Mailing Address

3032 Harbour Landing Way
Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/04)

City & State

CASSELBERRY, FL

City & State

CASSELBERRY, FL

4. FEI Number

59-2953740

Applied For

Not Applicable

Zip

32707

Country

US

Zip

32707

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCOLLOM, MARY
3037 HARBOUR LANDING WAY
CASSELBERRY FL 32707

7. Name and Address of New Registered Agent

Name

Thomas Polhill

Street Address (P.O. Box Number is Not Acceptable)

3032 Harbour Landing Way

City

CASSELBERRY

FL

Zip Code
32707

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Thomas Polhill

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME CARLTON, ROB
STREET ADDRESS 3033 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE DT ☒ Delete
NAME MCCOLLOM, MARY
STREET ADDRESS 3037 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE D ☒ Delete
NAME WELKE, JAMES
STREET ADDRESS 2958 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE VP ☒ Delete
NAME VERBAL, RONALD
STREET ADDRESS 2959 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☐ Change ☒ Addition
NAME LANE, TOM
STREET ADDRESS 2966 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY, FL 32707

TITLE DT ☐ Change ☒ Addition
NAME POLHILL, THOMAS
STREET ADDRESS 3032 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY, FL 32707

TITLE DS ☐ Change ☒ Addition
NAME MCCOLLOM, MARY
STREET ADDRESS 3037 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY, FL 32707

TITLE DVP ☐ Change ☒ Addition
NAME WAJAIT, BILL
STREET ADDRESS 2962 HARBOUR LANDING WAY
CITY-ST-ZIP CASSELBERRY, FL 32707

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas Polhill Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/2005

Date

(407) 356-0815

Daytime Phone #