

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761783

FILED
Apr 22, 2009
Secretary of State

Entity Name: HARBOUR LANDING HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3032 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

3032 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2953740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHILL, THOMAS
3032 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

POLHILL, THOMAS L TS
3032 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 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: THOMAS L POLHILL

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, TOM
Address: 2966 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: TS () Delete
Name: POLHILL, THOMAS
Address: 3032 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: SD () Delete
Name: MCCOLLOM, MARY
Address: 3037 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: WRIGHT, BILL
Address: 2962 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: WEST, ANNE
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, TOM
Address: 2966 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

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

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

Title: PD (X) Change () Addition
Name: WRIGHT, BILL
Address: 2962 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VD (X) Change () Addition
Name: WEST, ANNE
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Change (X) Addition
Name: NAPPI, MICHAEL
Address: 2977 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

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: THOMAS L POLHILL

TS

04/22/2009

Electronic Signature of Signing Officer or Director

Date