

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761783

FILED
Feb 12, 2011
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:

2993 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

Current Mailing Address:

3032 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

New Mailing Address:

2993 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

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 L TS
3032 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LUTZ, HANS
2993 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: HANS LUTZ

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, ANNIE
Address: 2900 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: COFFMAN, MATT
Address: 3009 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: WEST, ANNE
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: LUTZ, HANS
Address: 2993 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: NAPPI, MICHAEL
Address: 2977 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: MACKEY, BARB
Address: 3000 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

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: HANS LUTZ

T

02/12/2011

Electronic Signature of Signing Officer or Director

Date