2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761783

FILED Jan 21, 2012 Secretary of State

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

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

2993 HARBOUR LANDING WAY CASSELBERRY, FL 32707 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COFFMAN, MATT

Address: 3009 HARBOUR LANDING WAY City-St-Zip: CASSELBERRY, FL 32707

Title: VP

Name: NAPPI, MICHAEL

Address: 2977 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:

Name: LUTZ, HANS

Address: 2993 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: [

Name: LUCAS, ANNIE

Address: 2900 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 01/21/2012