

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24699

FILED
Jan 04, 2012
Secretary of State

Entity Name: HARBORTOWN HOMES, INC.

Current Principal Place of Business:

17630 SE 86TH
BRIARCLIFFE CT
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1417
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 59-2702223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, RICHARD C PRES.
17630 SE 86 BRIARCLIFFE CT
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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: PD
Name: ANDERSON, RICHARD C PRES.
Address: 17630 SE 86 BRIARCLIFFE CT
City-St-Zip: THE VILLAGES, FL 32162

Title: S
Name: ANDERSON, BARBARA A
Address: 17630 SE 86 BRIARCLIFFE CT
City-St-Zip: THE VILLAGES, FL 32162

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. ANDERSON

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date