

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004214

FILED
May 09, 2012
Secretary of State

Entity Name: HARBOUR COVE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

921 LIGHTHOUSE LAGOON CT.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

1009 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

921 LIGHTHOUSE LAGOON CT.
PCB, FL 32407

New Mailing Address:

1009 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407

FEI Number: 52-2371166

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: 101 N. BRAND BLVD.

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDSON, DAVID
Address: 1009 LIGHTHOUSE LAGOON CT
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD
Name: PARFITT, KAREN
Address: 174 LEONARDWOOD SOUTH, APT 209
City-St-Zip: HIGHLAND PARK, IL 60035

Title: SD
Name: BANNER, STEVE
Address: 1005 LIGHTHOUSE LAGOON CT
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DAVID DAVIDSON

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date