

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005793

FILED
Mar 25, 2009
Secretary of State

Entity Name: HARBOR ISLAND AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960

New Principal Place of Business:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965

New Mailing Address:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

FEI Number: 65-1062473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR CHOICE MGMT
333 17TH STREET, STE. 2L
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

AR CHOICE MGMT
333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLAVEN, DAVID
Address: 333 17TH STREET, STE. 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DT () Delete
Name: SCHREGARDUS, RALPH
Address: 333 17TH STREET, STE. 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DVD () Delete
Name: LOSWINTER, MARCIA
Address: 333 17TH STREET, STE. 2L
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVD (X) Change () Addition
Name: LOEWINGER, MARCIA
Address: 333 17TH STREET, STE. 2L
City-St-Zip: VERO BEACH, FL 32960

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: DAVID SLAVEN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date