

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002107

FILED
Apr 07, 2009
Secretary of State

Entity Name: HARBOR SIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 PALM HARBOR PKWY
PALM COAST, FL 32137

New Principal Place of Business:

100 PALM HARBOR PKWY
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 352672
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 352672
PALM COAST, FL 32135 US

FEI Number: 59-3741515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD. NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FARLEY, MARIANNE
Address: 100-19 PALM HARBOR PKWY
City-St-Zip: PALM COAST, FL 32137

Title: PD () Delete
Name: GUARNERI, JOSEPH
Address: 45 LEGARE STREET
City-St-Zip: PALM COAST, FL 32137

Title: VTD () Delete
Name: WHITNEY, PAMALA S
Address: 100-29 PALM HARBOR PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FARLEY, MARIANNE
Address: 100-19 PALM HARBOR PKWY
City-St-Zip: PALM COAST, FL 32137 US

Title: PD (X) Change () Addition
Name: GUARNERI, JOSEPH
Address: 45 LEGARE STREET
City-St-Zip: PALM COAST, FL 32137 US

Title: VD (X) Change () Addition
Name: EXTROM, JOHN
Address: 100-16 PALM HARBOR PKWY
City-St-Zip: PALM COAST, FL 32137 US

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: JOE GUARNERI

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date