

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004439

FILED
Feb 10, 2009
Secretary of State

Entity Name: HARBOR BAY RETIREMENT VILLAGE CONOONUM ASSOCIATION, INC.

Current Principal Place of Business:

1901 HARBOUR BAY COURT
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1901 HARBOUR BAY COURT
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3756077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R ESQ.
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 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 () Delete
Name: LANCE, JONATHAN R
Address: 160 WEST 66THS ST. APT. 27D
City-St-Zip: NEW YORK, NY 10023

Title: TSD () Delete
Name: NASUTI, MICHAEL
Address: 1235 TALL PINE DRIVE
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: AZEEZ, IMTHAIZ
Address: 40 HOLLIS ROAD
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: D () Delete
Name: KIRKLAND, PATRICK B
Address: 4860 CHAMBLEE DUNWOOD ROAD, #407
City-St-Zip: ATLANTA, GA 30341

Title: VP () Delete
Name: COSGRIFF, WILLIAM
Address: 7 CORNELIA STREET, SUITE 5C
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GENE YOST

F/A

02/10/2009

Electronic Signature of Signing Officer or Director

Date