

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002025

FILED
Jan 20, 2009
Secretary of State

Entity Name: HARBOR VILLAGE MARINA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

200 OCEAN CREST DR
PALM COAST, FL 32137

New Principal Place of Business:

31 LUPI COURT
SUITE 230
PALM COAST, FL 32137

Current Mailing Address:

200 OCEAN CREST DR
PALM COAST, FL 32137

New Mailing Address:

31 LUPI COURT
SUITE 230
PALM COAST, FL 32137

FEI Number: 04-3640286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN PROPERTY MANAGEMENT, LLC
1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GINN PROPERTY MANAGEMENT, LLC
31 LUPI COURT
230
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: MELISSA SHANE

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNS, BRENT
Address: 102 YACHT HARBOR DRIVE #161
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: FORISTER, WAYNE
Address: 134 HARBOR VILLAGE POINT SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: HICKORY, JOHN
Address: 1815 STARFIX TERRACE
City-St-Zip: WILMINGTON, NC 28405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GRANT, CARLTON
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137

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

Title: D () Change (X) Addition
Name: MILLS, WILLIAM
Address: A.P. DEPT #01333459
City-St-Zip: SIOUX FALLS, SD 57186

Title: D () Change (X) Addition
Name: GODKIN, CHRIS
Address: 307 EAST HARWOOD ST
City-St-Zip: ORLANDO, FL 32801

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: CARLTON GRANT

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date