

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2009
Secretary of State

DOCUMENT# N02000002025

Entity Name: HARBOR VILLAGE MARINA PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**31 LUPI COURT
SUITE 230
PALM COAST, FL 32137**New Principal Place of Business:**1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137**Current Mailing Address:**31 LUPI COURT
SUITE 230
PALM COAST, FL 32137**New Mailing Address:**1 HAMMOCK BEACH PKWY
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
31 LUPI COURT
230
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**GINN PROPERTY MANAGEMENT, LLC
1 HAMMOCK BEACH PKWY
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

04/13/2009

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRUNS, BRENT
Address: 102 YACHT HARBOR DRIVE #161
City-St-Zip: PALM COAST, FL 32137

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

Title: D (X) Change () Addition
Name: HICKORY, JOHN
Address: 1815 STARFIX TERRACE
City-St-Zip: WILMINGTON, NC 28405

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

Title: STD (X) Change () 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: WILLIAM MILLS

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date