

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02460

FILED
Apr 14, 2009
Secretary of State

Entity Name: HARBOR OAKS HOMEOWNERS COOPERATIVE, INC.

Current Principal Place of Business:

03990 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

03990 PICCIOLA RD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-2527639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN AND MALCHOW P.A.
646 E. COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LUTZ BOBO TELFAIR EASTMAN GABEL LEE
TWO NORTH TAMiami TRAIL
SARASOTA, FL 34236 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: LUTZ BOBO TELFAIR EASTMAN GABEL LEE

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: ESTEP, MARGARET
Address: 21 RIVERVIEW DR
City-St-Zip: FRUITLAND PARK, FL

Title: P () Delete
Name: SAUNIER, BRUCE
Address: 16 GALLINULE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP () Delete
Name: ETHERIDGE, RONALD
Address: 8 CONTINENTAL WAY
City-St-Zip: FRUITLAND PARK, FL 34731

Title: T () Delete
Name: PERCIVAL, SHARON
Address: 18 GALLINULE CT
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: MITCHUM, RANDALL E
Address: 19 SUNRISE TRAIL
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: CROMER, KENNETH
Address: 49 HARBOR OAKS DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: D (X) Change () Addition
Name: OLGLE, RL
Address: 17 RIVERVIEW
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: ENGLE, GEORGE
Address: 45 HARBOR OAKS DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: BRUCE SAUNIER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date