

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02841

FILED
Apr 02, 2010
Secretary of State

Entity Name: HARBOUR CASTLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SO. SUITE 215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104 US

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SO. SUITE 215
NAPLES, FL 34104 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104 US

FEI Number: 59-2494210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JAMES
5480 HARBOUR CASTLE DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROBBINS, PATRICIA
5448 HARBOUR CASTLE DRIVE
FORT MYERS, FL 33907 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: PATRICIA ROBBINS

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBBINS, PATRICIA
Address: 5448 HARBOUR CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: GALLUZZO, ELAINE
Address: P.O. BOX 926
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: DIGBY, SEAN
Address: 6241 ARC WAY
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: FOSTER, MARY LOUISE
Address: 5440 HARBOUR CASTLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

Title: S
Name: PORTER, JAN
Address: 5401 HARBOUR CASTLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA ROBBINS

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date