

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02841

FILED
Jan 25, 2011
Secretary of State

Entity Name: HARBOUR CASTLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3436 MARINA TOWN LANE
1ST FL UNIT 4
NORTH FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1848
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2494210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERCRESTED MANAGEMENT, LLC
3436 MARINA TOWN LANE
UNIT 4
NORTH FT. MYERS, FL 33903 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: VD
Name: PATE, SHERRY
Address: 5499 HARBOUR CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: STD
Name: CRESS, TERRY
Address: 5451 HARBOUR CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: PD
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: D
Name: GALUZZO, ELAINE
Address: 5460 HARBOUR CASTLE DRIVE
City-St-Zip: FORT 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: SEAN DIGBY

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date