

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02841

FILED
Apr 11, 2012
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:

1490 NE PINE ISLAND ROAD
8D
CAPE CORAL, FL 33909 US

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:

SILVERCRESTED MANAGEMENT, LLC
1490 NE PINE ISLAND ROAD
8D
CAPE CORAL, FL 33919 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: MICHELLE COLLINS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GARBEY, WILLIAM
Address: 5484 HARBLOU CASTLE DRIVE
City-St-Zip: FORT MYERS, FL 33907

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

Title: PD
Name: ROBBINS, PATRICIA
Address: 5448 HARBOUR CASTLE DR.
City-St-Zip: FORT MYERS, FL 33907

Title: SD
Name: FARREN, PAULINE
Address: 5459 HARBOUR CASTLE DR.
City-St-Zip: FT. MYERS, FL 33907

Title: D
Name: LATTIG, MARY-JAYNE
Address: 5454 HARBOUR CASTLE DR.
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: MICHELLE COLLINS

CAM

04/11/2012

Electronic Signature of Signing Officer or Director

Date