

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02961

FILED
Apr 13, 2010
Secretary of State

Entity Name: HARBOUR WATERWAY ASSOCIATION, INC.

Current Principal Place of Business:

4636 HARBOUR NORTH CT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

11554 STARBOARD DR.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

4636 HARBOUR NORTH CT
JACKSONVILLE, FL 32225 US

New Mailing Address:

11554 STARBOARD DR.
JACKSONVILLE, FL 32225 US

FEI Number: 59-2422614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBARD, WILLIAM K
4636 HARBOUR NORTH CT
JACKSONVILLE, FL 32225 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: TD
Name: PIPES, STANLEY H JR
Address: 11554 STARBOARD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD
Name: BRITALAN, ROBERT
Address: 11191 SCHNOOR CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD
Name: JENSEN, CAROL
Address: 4460 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD
Name: HIBBARD, WILLIAM
Address: 4636 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD
Name: BAILEY, JOAN
Address: 4225 HARBOUR ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: STANLEY H PIPES JR

TD

04/13/2010

Electronic Signature of Signing Officer or Director

Date