

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003699

FILED
Apr 23, 2012
Secretary of State

Entity Name: HARBORTOWN AT PABLO CREEK MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2806 N. FIFTH STREET
UNIT 403
ST. AUGUSTINE, FL 32084

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-1621053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: P
Name: NATWICK, BRIAN
Address: 2806 N. FIFTH STREET, UNIT 403
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPS
Name: DISON, TIM
Address: 2806 N. FIFTH STREET, UNIT 403
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPT
Name: MATHAEY, FRANK
Address: 2806 N. FIFTH STREET, UNIT 403
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: COX, FORD
Address: 2806 N. FIFTH STREET, UNIT 403
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: THORBURN, PETER
Address: 2806 N. FIFTH STREET, UNIT 403
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: BALDWIN, GARRETT
Address: 2806 N. FIFTH STREET, UNIT 403
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: BRIAN NATWICK

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date