2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004226

FILED Mar 09, 2011 Secretary of State

Entity Name: HARBOR LIGHTS ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

500 WEST LAMAR STREET 2417 NORTH BROOK DRIVE #210 MCKINNEY, TX 75070

MCKINNEY, TX 75069

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3273 MCKINNEY, TX 75070

FEI Number: 33-1049953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, MERVIN BISHOP 4959 N. STATE ROAD 7 TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: E D

Name: VALENTINE, GEMMA G Address: 2417 NORTH BROOK DRIVE City-St-Zip: MCKINNEY, TX 75070

Title: D

Name: VALENTINE, NICOLE
Address: 7117 PARK AVENUE; #B-7
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D

Name: HARRIS, WELDON
Address: 314 RANDY LEE LANE
City-St-Zip: MCKINNEY, TX 75071

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: GEMMA VALENTINE E D 03/09/2011