

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007034

FILED
Jan 17, 2012
Secretary of State

Entity Name: HARBOUR VILLAGE AT HISTORIC ST. ANDREWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3001 W 10TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3001 W 10TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 90-0308845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ESQ, DOUGLAS L
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: PRES
Name: MILLER, ANNE PRES
Address: 3001 W 10TH STREET #213
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: ROSS, SARA V PRES
Address: 3001 W 10TH STREET #610
City-St-Zip: PANAMA CITY, FL 32401

Title: TRSR
Name: GALLIRA, JACK TREAS
Address: 3001 W 10TH STREET #309
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC
Name: MAHALAK, JEFFREY SEC
Address: 3001 W 10TH STREET #703
City-St-Zip: PANAMA CITY, FL 32401

Title: BD M
Name: DARRAH, JOHN D BD MEM
Address: 3001 W 10TH STREET UNIT PH5
City-St-Zip: PANAMA CITY, FL 32401

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: DOUGLAS L SMITH, ESQ

RA

01/17/2012

Electronic Signature of Signing Officer or Director

Date