

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001860

FILED
Mar 05, 2009
Secretary of State

Entity Name: HARBOUR ISLE AT HUTCHINSON ISLAND PROPERTY MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

801 SEAWAY DRIVE
HUTCHINSON ISLAND, FL 34949

New Principal Place of Business:

801 SEAWAY DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-0856799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JECK, PHILIPPE C
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408 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: PTD () Delete
Name: SIMPSON, R. MASON
Address: 801 SEAWAY DRIVE
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: SD () Delete
Name: LANNIE, NOLES
Address: 801 SEAWAY DRIVE
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: D () Delete
Name: MORGAN, P.J.
Address: 801 SEAWAY DRIVE
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: D () Delete
Name: ROGERS, DEREK
Address: 801 SEAWAY DRIVE
City-St-Zip: HUTCHINSON ISLAND, FL 34949 US

Title: D () Delete
Name: TUTT, KARL
Address: 801 SEAWAY DRIVE
City-St-Zip: HUTCHINSON ISLAND, FL 34949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIMPSON, R. MASON
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: SD (X) Change () Addition
Name: LANNIE, NOLES
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: MORGAN, P.J.
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: ROGERS, DEREK
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

Title: D (X) Change () Addition
Name: TUTT, KARL
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIPPE JECK

RA

03/05/2009

Electronic Signature of Signing Officer or Director

Date