

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001860

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

801 SEAWAY DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

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
Name: SIMPSON, R. MASON
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: SD
Name: ANDERSON, SARAH
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: MARTIN, DAVID
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: MURPHY, JOHN
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

Title: D
Name: BROWNING, JAN
Address: 801 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 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: R. MASON SIMPSON

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date