2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# N04000009374

Entity Name: HARBOR VISTA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1850 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DWORS, ROBERT F
1029 SE 2ND COURT
FORT LAUDERDALE, FL 33301 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 ( ) Delete
Name: FAULKNER, DOUGLAS
Address: 1850 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S ( ) Delete
Name: O'MALLEY, DANIEL D
Address: 1500 NORTH FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP ( ) Delete
Name: DWORS, ROBERT
Address: 1850 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT F. DWORS MGR 03/17/2008
Electronic Signature of Signing Officer or Director — Date