2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# N05000000190

Entity Name: HARRIS PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6 MERIDIAN HOME LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

6 MERIDIAN HOME LANE
PALM COAST, FL 32137

New Mailing Address:

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

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 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/T ( ) Delete
Name: HARRIS, RAYMOND W
Address: 6 MERIDIAN HOME LANE
City-St-Zip: PALM COAST, FL 32137

Title: S ( ) Delete
Name: HARRIS, DEBRA
Address: 6 MERIDIAN HOME LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition
Name: HARRIS, RAYMOND W III
Address: 6 MERIDIAN HOME LANE
City-St-Zip: PALM COAST, FL 32137

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: DEBRA H HARRIS SEC 01/19/2009

Electronic Signature of Signing Officer or Director Date