2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004412

FILED Mar 31, 2009 Secretary of State

Entity Name: HARBOR VILLAS AT DUNEDIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2186 EDYTHE DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

4175 EAST BAY DRIVE STE 205

CLEARWATER, FL 33764

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762

FEI Number: 20-2748903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLISSS, KIRK

C/O CMC, INC
4175 EAST BAY DR., STE 205

SUITE 1012

SUITE 1012

CLEARWATER, FL 33764 US CLEARWATER, FL 33762 US

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: KIRK BLISS 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PJ () Delete Title: P (X) Change () Addition

 Name:
 REGA, MIKE
 Name:
 REGA, MIKE

 Address:
 2188 EOTHIE DRIVE UNIT 5
 Address:
 3384 FOX HILL DR

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 CLEARWATER, FL 33761

Title: VPS () Delete Title: V/S (X) Change () Addition

 Name:
 PERRY, HEATHER
 Name:
 PERRY, HEATHER

 Address:
 2186 EAGLE DRIVE UNIT 11
 Address:
 214 BUENA VISTA

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 BARBARO, PAUL
 Name:
 LEICHTENSCHLAG, JAMES

 Address:
 2186 EDYTHE DR.
 Address:
 1641 SPARKLING CT

 Address:
 2186 EDYTHE DR.
 Address:
 1641 SPARKLING CT

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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: MICHAEL REGA P 03/31/2009