

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05290

FILED
Apr 09, 2009
Secretary of State

Entity Name: HARBORTOWN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7092 PLACIDA RD
CAPE HAZE, FL 33946

New Principal Place of Business:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

Current Mailing Address:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 59-2507779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REMOUR, CRAIG
7092 PLACIDA RD
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

REMOUR, CRAIG A
7092 PLACIDA RD
CAPE HAZE, FL 33946 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: CRAIG A. REMOUR

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, JIM
Address: 7070 PLACIDA RD
City-St-Zip: CAPE HAZE, FL 33947

Title: V () Delete
Name: DACEY, JOE
Address: 1125 CORLETT RD
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: HORSTMEIER, ROGER
Address: 1131 MEADOWS DRIVE
City-St-Zip: FREEPORT, IL 61032

Title: S () Delete
Name: AUSTIN, ANNE
Address: P O BOX 558
City-St-Zip: CAPE HAZE, FL 33946

Title: D () Delete
Name: MATHIES, STEVE
Address: 101 S. BEACON BLVD.
City-St-Zip: GRAND HAVEN, MI 49417

Title: D () Delete
Name: ROTHMAN, PHYLLIS
Address: 7070 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, JIM
Address: 7070 PLACIDA RD, #1126
City-St-Zip: CAPE HAZE, FL 33946 US

Title: S (X) Change () Addition
Name: DACEY, JOE
Address: 11123 CORLETT RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: T (X) Change () Addition
Name: HORSTMEIER, ROGER
Address: 1131 MEADOWS DRIVE
City-St-Zip: FREEPORT, IL 61032 US

Title: D (X) Change () Addition
Name: AUSTIN, ANNA DEE
Address: P O BOX 558
City-St-Zip: PLACIDA, FL 33946 US

Title: D (X) Change () Addition
Name: MATHIES, STEVE
Address: 15003 SADDLEBROOK TRAIL
City-St-Zip: SPRINGLAKE, MI 49456 US

Title: D (X) Change () Addition
Name: ROTHMAN, PHYLLIS
Address: 7070 PLACIDA RD, #1220
City-St-Zip: PLACIDA, FL 33946 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: CRAIG A. REMOUR

MGR

04/09/2009

Electronic Signature of Signing Officer or Director

Date