2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05290

Apr 27, 2011 Secretary of State

Entity Name: HARBORTOWN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

7092 PLACIDA RD

CAPE HAZE, FL 33946 US

Current Mailing Address: New Mailing Address:

7092 PLACIDA RD

CAPE HAZE, FL 33946 US

FEI Number: 59-2507779 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:

REMOUR, CRAIG A BECKSTEAD, JAMIE 7092 PLACIDA RD 7092 PLACIDA RD

CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 US 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: JAMIE BECKSTEAD 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: CLARK, JIM

Address: 7070 PLACIDA RD, #1126 City-St-Zip: CAPE HAZE, FL 33946 US

Title:

Name: DACEY, JOE Address: 11123 CORLETT RD City-St-Zip: RIVERVIEW, FL 33569 US

Title:

HORSTMEIER, ROGER Name: Address: 1131 MEADOWS DRIVE City-St-Zip: FREEPORT, IL 61032 US

Title:

AUSTIN, ANNA DEE Name: P O BOX 558 Address: City-St-Zip: PLACIDA, FL 33946 US

Title:

MATHIES, STEVE Name:

15003 SADDLEBROOK TRAIL Address: City-St-Zip: SPRINGLAKE, MI 49456 US

Title:

ROTHMAN, PHYLLIS Name: Address: 7070 PLACIDA RD, #1220 PLACIDA, FL 33946 US City-St-Zip:

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: JAMIE BECKSTEAD **MGR** 04/27/2011