

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05325

FILED
Feb 01, 2010
Secretary of State

Entity Name: HOWELL HARBOR ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

1054 HOWELL HARBOR DR.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1065 HOWELL HARBOR DR.
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 181153
CASSELBERRY, FL 327181153 US

New Mailing Address:

FEI Number: 59-2582764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDSMITH, KAREN
1033 HOWELL HARBOR DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GORDON, CHRISTOPHER
1065 HOWELL HARBOR DRIVE
CASSELBERRY, FL 32707 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: CHRISTOPHER J. GORDON

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, GARY
Address: 1073 HOWELL HARBOR DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP
Name: DINO, BOJADIJEV
Address: 1093 HOWELL HARBOR DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: T
Name: GORDON, CHRISTOPHER I
Address: 1065 HOWELL HARBOR DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S
Name: TUFTS, SCOTT
Address: 1044 HOWELL HARBOR DR
City-St-Zip: CASSELBERRY, FL 32707 US

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: CHRISTOPHER J. GORDON

TRSR

02/01/2010

Electronic Signature of Signing Officer or Director

Date