2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05325

FILED Jan 08, 2011 Secretary of State

Entity Name: HOWELL HARBOR ESTATES ASSOCIATION, INC.

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

1065 HOWELL HARBOR DR.

CASSELBERRY, FL 32707 US

1097 HOWELL HARBOR DRIVE
CASSELBERRY, FL 32707 US

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 181153 CASSELBERRY, FL 327181153 US

FEI Number: 59-2582764 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:

GORDON, CHRISTOPHER

1065 HOWELL HARBOR DRIVE
CASSELBERRY, FL 32707 US

ROBEY, ROBERT
1097 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: ROBERT ROBEY 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBEY, ROBERT

Address: 1097 HOWELL HARBOR DR City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP

Name: GINA, SIMMS

Address: 1074 HOWELL HARBOR DRIVE City-St-Zip: CASSELBERRY, FL 32707 US

Title:

Name: BROWN, BETTY

Address: 1096 HOWELL HARBOR DR City-St-Zip: CASSELBERRY, FL 32707 US

Title: 5

Name: SCHWERTNER, JENNIFER
Address: 1064 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: ROBERT L. ROBEY P 01/08/2011