

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000751

FILED
Feb 21, 2011
Secretary of State

Entity Name: HARBOR PINES HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD., STE 515
ORLANDO, FL 32839

New Principal Place of Business:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828

Current Mailing Address:

4700 MILLENIA BLVD., STE 515
ORLANDO, FL 32839

New Mailing Address:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828

FEI Number: 26-0483704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
4700 MILLENIA BLVD
SUITE 515
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PROPERTY FIRST, INC.
221 WALTON HEATH DRIVE
ORLANDO, FL 32828 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: BETH PALMER

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, JOHNNY
Address: 2016 BRIARCLIFF CIRCLE
City-St-Zip: MT. DORA, FL 32757

Title: SD
Name: MORRIS, KEN
Address: 2126 BRIARCLIFF CIRCLE
City-St-Zip: MT. DORA, FL 32757

Title: TD
Name: ROMAN, CELSA P
Address: 2117 BRIARCLIFF CIRCLE
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: BASCOMBE, F.F. DR.
Address: 2015 BRIARCLIFF CIRCLE
City-St-Zip: MT. DORA, FL 32757

Title: DVP
Name: GOULD, CARRIE
Address: 2020 BRIARCLIFF CIRCLE
City-St-Zip: MT. DORA, FL 32757

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: JOHNNY THOMPSON

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date