

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2012
Secretary of State

DOCUMENT# N06000000751

Entity Name: HARBOR PINES HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.**Current Principal Place of Business:**221 WALTON HEATH DRIVE
ORLANDO, FL 32828**New Principal Place of Business:**2126 BRIARCLIFF CIRCLE
MT DORA, FL 32757**Current Mailing Address:**221 WALTON HEATH DRIVE
ORLANDO, FL 32828**New Mailing Address:**P.O. BOX 1214
MT DORA, FL 32756**FEI Number:** 26-0483704**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY FIRST, INC.
221 WALTON HEATH DRIVE
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**MORRIS, KENNETH
2126 BRIARCLIFF CIRCLE
MT DORA, FL 32757 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: KENNETH MORRIS

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOULD, CARRIE
Address: P.O. BOX 1214
City-St-Zip: MOUNT DORA, FL 32756

Title: VP
Name: MORRIS, KENNETH
Address: P.O. BOX 1214
City-St-Zip: MOUNT DORA, FL 32756

Title: S
Name: ROMAN, CELSA P
Address: P.O. BOX 1214
City-St-Zip: MOUNT DORA, FL 32756

Title: TR
Name: PADILLA, VANESSA
Address: P.O. BOX 1214
City-St-Zip: MOUNT DORA, FL 32756

Title: D
Name: ANDERSON, JOSH
Address: P.O. BOX 1214
City-St-Zip: MOUNT DORA, FL 32756

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: CARRIE GOULD

P

10/09/2012

Electronic Signature of Signing Officer or Director

Date