

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003224

FILED
Apr 26, 2007
Secretary of State

Entity Name: HARBOR WINDS TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

151 SOUTHHALL LANE, STE. 200
MAITLAND, FL 32751

New Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

151 SOUTHHALL LANE, STE. 200
MAITLAND, FL 32751

New Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

FEI Number: 20-4585663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM SR., JESSE E. ESQ.
369 N. NEW YORK AVE., THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK HANSON

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHVEDOV, LYNN S.
Address: 151 SOUTHHALL LANE, STE. 200
City-St-Zip: MAITLAND, FL 32751

Title: DV () Delete
Name: MATTIE, TAMMY T.
Address: 151 SOUTHHALL LANE, STE. 200
City-St-Zip: MAITLAND, FL 32751

Title: DST () Delete
Name: STEEN, WILLIAM
Address: 151 SOUTHHALL LANE, STE. 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHVEDOV, LYNN S.
Address: 151 SOUTHHALL LANE, STE. 200
City-St-Zip: MAITLAND, FL 32751

Title: DV (X) Change () Addition
Name: WHITE, JONATHAN
Address: 151 SOUTHHALL LANE, STE. 200
City-St-Zip: MAITLAND, FL 32751

Title: DST (X) Change () Addition
Name: WRIGHT, MATTHEW
Address: 151 SOUTHHALL LANE, STE. 200
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN S. CHVEDOV

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date