2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006982

FILED Feb 19, 2011 Secretary of State

Entity Name: HARBOR SHORES HOME OWNERS ASSOCIATION, INC.

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

12813 PINE ISLAND DR 12703 BLUE HERON WAY LEESBURG, FL 34788 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

P O BOX 350144 GRAND ISLAND, FL 32735

FEI Number: 59-2348485 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WOMBLE, SHARON
Address: 12747 PINE ISLAND DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VP

Name: KEREB, BETH

Address: 12514 BLUE HERON WAY City-St-Zip: LEESBURG, FL 34788

Title: T

Name: PARRILLO, MARY PARDUS Address: 12703 BLUE HERON WAY City-St-Zip: LEESBURG, FL 34788

Title: S

Name: OLSEN, SY

Address: 35535 CALLA COURT City-St-Zip: LEESBURG, FL 34788

Title:

Name: LAMANNA, JOHN
Address: 35537 CYPRESS CT.
City-St-Zip: LEESBURG, FL 34788

Title: [

 Name:
 O'BRIEN, MARCE

 Address:
 35524 CYPRESS CT.

 City-St-Zip:
 LEESBURG, FL 34788

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: MARY PARDUS PARRILLO T 02/19/2011