

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010062

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARBOR LIGHTS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HARBOR LIGHTS DESTINE
211 DURANGO RD.
DESTIN, FL 32541

New Principal Place of Business:

211 DURANGO ROAD
DESTIN, FL 32541 US

Current Mailing Address:

HARBOR LIGHTS DESTINE
211 DURANGO RD.
DESTIN, FL 32541

New Mailing Address:

211 DURANGO ROAD
DESTIN, FL 32541 US

FEI Number: 30-0446873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JUSTIN M
320 HIGHWAY 98 EAST
UNIT 201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PARRISH, HARRISON
211 DURANGO ROAD
DESTIN, FL 32541 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: HARRISON PARRISH

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP, S () Delete
Name: JONES, JUSTIN M
Address: 320 HIGHWAY 98 EAST, UNIT 201
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: JONES, JOHN M
Address: 320 HIGHWAY 98 EAST, UNIT 201
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: PARRISH, HENRY H
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, MARY LOIS
Address: 211 DURANGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: FUSSELL, PRESTON
Address: 2108 CHRISTINA COVE
City-St-Zip: HOOVER, AL 35244

Title: S (X) Change () Addition
Name: BRUNO, CHARLES
Address: 2113 CHRISTINA COVE
City-St-Zip: HOOVER, AL 35244

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: LINDA G. DAVIS

CAM

04/30/2009

Electronic Signature of Signing Officer or Director

Date