2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010062

FILED Apr 29, 2010 Secretary of State

Entity Name: HARBOR LIGHTS OWNERS ASSOCIATION, INC.

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

211 DURANGO ROAD DESTIN, FL 32541 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PARRISH, MARY LOIS
Address: 211 DURANGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: VP

Name: FUSSELL, PRESTON
Address: 2108 CHRISTINA COVE
City-St-Zip: HOOVER, AL 35244

Title: S

Name: BRUNO, CHARLES
Address: 2113 CHRISTINA COVE
City-St-Zip: HOOVER, AL 35244

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 LOIS PARRISH PRES 04/29/2010