

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010062

FILED
Apr 30, 2012
Secretary of State

Entity Name: HARBOR LIGHTS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

211 DURANGO ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

211 DURANGO ROAD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 30-0446873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, HARRISON
211 DURANGO ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR.
348 MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN, JR.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIGDON, CHARLES W
Address: 506 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

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

Title: TD
Name: BRANCH, ALBERT
Address: 506 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: CHARLES W. RIGDON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date