

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2009
Secretary of State

DOCUMENT# N07141

Entity Name: HARBOR PINES OF MANATEE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6033-34TH ST W
OFFICE
BRADENTON, FL 34210 US**New Principal Place of Business:****Current Mailing Address:**6033-34TH ST W
OFFICE
BRADENTON, FL 34210 US**New Mailing Address:**9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 US**FEI Number:** 52-1462029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINEO, NATALIE
6033 34TH ST W 37
BRADENTON, FL 34210 US**Name and Address of New Registered Agent:**DOYNO, DEVRON L
9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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: DEVRON L. DOYNO

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINEO, NATALIE
Address: 6033-34TH ST W #37
City-St-Zip: BRADENTON, FL 34210

Title: VTD () Delete
Name: STUBY, LISA
Address: 6033-34TJ ST W # 117
City-St-Zip: BRADENTON, FL 34210

Title: SD () Delete
Name: FELICITA, JEAN
Address: 6033 34TH ST. W. #97
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEWAR, PEYT
Address: 6033-34TH ST W #118
City-St-Zip: BRADENTON, FL 34210

Title: VPD (X) Change () Addition
Name: AMARAL, VITO
Address: 6033-34TJ ST W # 106
City-St-Zip: BRADENTON, FL 34210

Title: SD (X) Change () Addition
Name: SHINKA, SUSAN A
Address: 6033 34TH ST. W. #103
City-St-Zip: BRADENTON, FL 34210

Title: TRD () Change (X) Addition
Name: ZINKHAN, JAMIE
Address: 6033 34TH ST. W. #96
City-St-Zip: BRADENTON, FL 34210

Title: ATRD () Change (X) Addition
Name: NORMAN, PATRICIA G
Address: 6033 34TH ST. W. #68
City-St-Zip: BRADENTON, FL 34210

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: PEYT DEWAR

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date