

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07549

FILED
Apr 18, 2009
Secretary of State

Entity Name: HARBOUR ISLAND COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

4325 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

4325 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-2897612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROEHLICH, EDWARD W
11188 SCHOONER CT.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GUSKE, JACQUES D
4325 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 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: JACQUES D.GUSKE

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROEHLICH, ED
Address: 11188 SCHOONER CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: BIRTALIN, BOB
Address: 11191 SCHOONER CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: GUSKE, JACQUES
Address: 4325 HARBOUR ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: OKIE, KAREN
Address: 4218 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: WARREN, WAYNE
Address: 4215 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: GAUDRY, CHARLIE
Address: 4419 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, JIM
Address: 4331 HARBOUR ISLAND DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TODD, MARK
Address: 4407 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: FERRARO, AL
Address: 11187 SCHOONER CT.
City-St-Zip: JACKSONVILLE, FL 32225

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: JACQUES D. GUSKE

T

04/18/2009

Electronic Signature of Signing Officer or Director

Date