

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07549

FILED
Apr 07, 2010
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:

79 MASTERS DRIVE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

4325 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

79 MASTERS DRIVE
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2897612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSKE, JACQUES D
4325 HARBOUR ISLAND DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

THE NEIGHBORHOOD MANAGERS
79 MASTERS DRIVE
ST. AUGUSTINE, FL 32084 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: JANICE L. HERREN

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, JIM
Address: 4331 HARBOUR ISLAND DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VPD
Name: BIRTALIN, BOB
Address: 11191 SCHOONER CT.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TD
Name: GUSKE, JACQUES
Address: 4325 HARBOUR ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: IMM, CHUCK
Address: 4322 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: LUEDERS, BETTY
Address: 4337 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225 US

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: JIM WHITE

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date