

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08829

FILED
Mar 16, 2009
Secretary of State

Entity Name: HARBOUR ISLAND COMMUNITY SERVICES ASSOCIATION, INC.

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
STE 260
CLEARWATER, FL 33762 US

New Mailing Address:

101 EAST KENNEDY BLVD., STE.#2800
BANK OF AMERICA PLAZA
TAMPA, FL 33602 US

FEI Number: 59-2539519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD. STE#2800
BANK OF AMERICA PLAZA
TAMPA, FL 33602 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: JOHN INGLIS

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLINGMAN, DAVE
Address: 1039 ROYAL PASS RD
City-St-Zip: TAMPA, FL 33602

Title: DV () Delete
Name: WIGH, STEVE
Address: 3111 W MLK JR BLVD 300
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MARCUS, JILL
Address: 501 KNIGHTS RUN AVE #6103
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: CONSTANTINO, JAMES
Address: 607 TROPICAL BREEZE WAY
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: CAROTENUTO, MARY
Address: 3000 GULF TO BAY BLVD STE 600
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: TANZER, JED
Address: 1116 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WIGH, STEVE
Address: 3111 W MLK JR BLVD 300
City-St-Zip: TAMPA, FL 33607

Title: S/T (X) Change () Addition
Name: MARCUS, JILL
Address: 501 KNIGHTS RUN AVE #6103
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: FINLAY, DAVID
Address: 740 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

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

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

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: DAVID SCHLINGMAN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date