

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001515

FILED
Jan 12, 2010
Secretary of State

Entity Name: PROPERTY OWNERS OF HARBOR HILLS INC.

Current Principal Place of Business:

6129 SPINNAKER LOOP
LADY LAKE, FL 32159

New Principal Place of Business:

6201 TOPSAIL RD.
LADY LAKE, FL 32159

Current Mailing Address:

6129 SPINNAKER LOOP
LADY LAKE, FL 32159

New Mailing Address:

6201 TOPSAIL RD.
LADY LAKE, FL 32159

FEI Number: 26-4226251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UDICK, ARLENE C
39245 TACOMA DRIVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UDICK, RALPH
Address: 39245 TACOMA DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: D/TR
Name: NICHOLSON, ROBERT
Address: 6201 TOPSAIL RD.
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: UDICK, ARLENE
Address: 39245 TACOMA DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: CAIL, CLIFFORD
Address: 39227 TREELINE DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: WILCOX, ELLEN
Address: 5500 CITATION COURT
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: BELL, BARBARA
Address: 5235 GREENS DRIVE
City-St-Zip: LADY LAKE, FL 32159 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: ROBERT V. NICHOLSON

D/TR

01/12/2010

Electronic Signature of Signing Officer or Director

Date