2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001515

FILED Apr 09, 2012 Secretary of State

Entity Name: PROPERTY OWNERS OF HARBOR HILLS INC.

Current Principal Place of Business: New Principal Place of Business:

6201 TOPSAIL RD. LADY LAKE, FL 32159

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

NICHOLSON, ROBERT V
6201 TOPSAIL RD.
LADY LAKE, FL 32159 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: ROBERT V. NICHOLSON 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RIDGE, NANCY

 Address:
 39124 TREELINE DR.

 City-St-Zip:
 LADY LAKE, FL 52159 US

Title: D/TR

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

Title: D/P

Name: REITMEIER, WILLIAM
Address: 38920 HARBOR HILLS BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title:

Name: BLOXHAM, CRAIG
Address: 39525 GROVE HEIGHTS
City-St-Zip: LADY LAKE, FL 32159 US

Title: D/VP

Name: AERY, THOMAS

Address: 39125 GRIFFIN LANDING City-St-Zip: LADY LAKE, FL 32159 US

Title: D

 Name:
 GRAVESEN, ROY

 Address:
 5840 SPINNAKER LOOP

 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 04/09/2012