

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10304

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARBOUR COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1002 S. HARBOUR ISLAND BLVD.
TAMPA, FL 33602

New Principal Place of Business:

1002 S. HARBOUR ISLAND BLVD.
TAMPA, FL 33602 US

Current Mailing Address:

8009 S. ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 328224457 US

FEI Number: 59-2895578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, REBECCA
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 328224457 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: REBECCA FURLOW

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAHKE, WILLIAM P
Address: 1000 S. HARBOUR ISLAND BLVD. #2607
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: DANAHER, HELENE
Address: 1000 S HARBOR ISLAND BLVD #1102
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MOSS, MATTHEW
Address: 1002 S HARBOUR ISLAND BLVD, #2612
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SKLANKA, EDWARD
Address: 23 STONER DR
City-St-Zip: W HARTFORD, CT 06107

Title: D () Delete
Name: MCCALL, HILLAREY
Address: 1002 S HARBOUR ISLAND BLVD, #2407
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: MCLEOD, RACHEL
Address: 3601 S WAVERLY PLACE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHKE, WILLIAM P
Address: 1000 S. HARBOUR ISLAND BLVD. #2607
City-St-Zip: TAMPA, FL 33602 US

Title: S (X) Change () Addition
Name: DANAHER, HELENE
Address: 1000 S HARBOR ISLAND BLVD #1102
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: RUSSO-MCLEOD, RACHEL L
Address: 3601 S WAVERLY PLACE
City-St-Zip: TAMPA, FL 33629 US

Title: T (X) Change () Addition
Name: DEAL, THOMAS F
Address: 13917 SHADY SHORE DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: D (X) Change () Addition
Name: MOSS, MATTHEW S
Address: 1000 S HARBOUR ISLAND BLVD, #2612
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARK G
Address: 1002 S HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602 US

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: WILLIAM P. BAHKE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date