2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10304

FILED Apr 19, 2009 Secretary of State

Entity Name: HARBOUR COURT CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

5955 T G LEE BLVD 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 328093200 US 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: Name and Address of New Registered Agent:

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

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PD (X) Change () Addition

Name: BAHLKE, WILLIAM P Name: BAHLKE, WILLIAM P

Address: 1000 S. HARBOUR ISLAND BLVD. #2607 Address: 1000 S. HARBOUR ISLAND BLVD. #2607

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33602 US

Title: S () Delete Title: SD (X) Change () Addition

Name: DANAHER, HELENE Name: DANAHER, HELENE

Address: 1000 S HARBOR ISLAND BLVD #1102 Address: 1000 S HARBOR ISLAND BLVD #1102

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33602 US

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

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 DEAL, THOMAS F
 Name:
 DEAL, THOMAS F

 Address:
 13917 SHADY SHORE DRIVE
 Address:
 13917 SHADY SHORE DRIVE

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:
 TAMPA, FL 33613 US

Title: D () Delete Title: () Change () Addition

 Name:
 MOSS, MATTHEW S
 Name:

 Address:
 1000 S HARBOUR ISLAND BLVD, #2612
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: RODRIGUEZ, MARK G Name: RODRIGUEZ, MARK G Address: 1002 S HARBOUR ISLAND BVLD Address: 1002 S HARBOUR ISLAND BVLD

City-St-Zip: TAMPA, FL 33602 US 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 BAHLKE PD 04/19/2009