

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11000001715

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** HARRISON/BARNA SHOPPES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4592 ULMERTON RD, SUITE 102  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

4592 ULMERTON RD, SUITE 102  
CLEARWATER, FL 33762

**New Mailing Address:**

**FEI Number:** 45-1471440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOILEAU, JOHN L ESQ  
WATSON, SOILEAU, DELEO ET AL  
3490 NORTH US HWY 1  
COCOA, FL 32926 US

**Name and Address of New Registered Agent:**

HAYDON, ROGERS K JR  
4592 ULMERTON ROAD  
SUITE 102  
CLEARWATER, FL 33762 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: ROGERS K. HAYDON JR

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HAYDON, ROGERS K JR  
Address: 4592 ULMERTON RD, SUITE 102  
City-St-Zip: CLEARWATER, FL 33762

Title: VPD  
Name: RUBIN, LESLIE A  
Address: 4592 ULMERTON RD, SUITE 102  
City-St-Zip: CLEARWATER, FL 33762

Title: STD  
Name: WALKER, JAMES L  
Address: 4592 ULMERTON RD, SUITE 102  
City-St-Zip: CLEARWATER, FL 33762

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: ROGERS K HAYDON JR

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date