

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90079 034 ****61.25

DOCUMENT # N12494 1. Entity Name THE HARBORAGE OWNERS' ASSOCIATION, INC.					
Principal Place of Business 5000 HARBORAGE DR FT. MYERS, FL 33908 US			Mailing Address 5000 HARBORAGE DR FT. MYERS, FL 33908 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2705605	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
ADAMS, JOSEPH 14241 METROPOLIS AVE SUITE 100 FT MYERS, FL 33912-0000			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DP	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	HEIM, HARLEY C		NAME	Brian Beese	
STREET ADDRESS	5150 HARBORAGE DRIVE		STREET ADDRESS	5381 Harborage Dr.	
CITY-ST-ZIP	FORT MYERS, FL 33908		CITY-ST-ZIP	Ft. Myers, FL 33908	
TITLE	DT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ZENCZAK, NIKI		NAME		
STREET ADDRESS	5451 HARBIRAGE DR.		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33908		CITY-ST-ZIP		
TITLE	VPD	☐ Delete	TITLE	P/D	☒ Change ☐ Addition
NAME	MUELLER, TOM		NAME		
STREET ADDRESS	5130 HARBORAGE DR.		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33908		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	LEFFLER, WALTER		NAME	Stewart Seneff	
STREET ADDRESS	5870 HARBORAGE DRIVE		STREET ADDRESS	5390 Harborage Dr.	
CITY-ST-ZIP	FT MYERS, FL 33908		CITY-ST-ZIP	Ft. Myers, FL 33901	
TITLE	D	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	SCHIAFONE, TED		NAME	Mike Strayhorn	
STREET ADDRESS	5111 HARBORAGE DRIVE		STREET ADDRESS	5400 Harborage Dr	
CITY-ST-ZIP	FORT MYERS, FL 33908		CITY-ST-ZIP	Ft. Myers, FL 33908	
TITLE	DS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WENGER, GARY		NAME		
STREET ADDRESS	5220 HARBORAGE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	FT MYERS, FL 33908		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Niki Zenczak</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/17/06 Daytime Phone # 239-425-4920		

ATTACHMENT

40053141

Continuation Page
Harborage Owners Assoc., Inc.
Doc. # N12494

D/VP
Ralph Shaw
5311 Harborage Drive
Fort Myers, FL 33908