

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12494

FILED
Jan 18, 2008
Secretary of State

Entity Name: THE HARBORAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5000 HARBORAGE DR
FT. MYERS, FL 33908 US

New Principal Place of Business:

5000 HARBORAGE DR
FORT MYERS, FL 33908 US

Current Mailing Address:

5000 HARBORAGE DR
FT. MYERS, FL 33908 US

New Mailing Address:

5000 HARBORAGE DR
FORT MYERS, FL 33908 US

FEI Number: 59-2705605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, JOSEPH
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

MCGEE, D. TODD
5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907 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: D. TODD MCGEE

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCULLOUGH, HARRY
Address: 5200 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: DST () Delete
Name: ZENCZAK, NIKI
Address: 5451 HARBIRAGE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: HEIM, HARLEY
Address: 5150 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SENEFF, STEWART
Address: 5390 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: STRAYHORN, MIKE
Address: 5400 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: MCCULLOUGH, RICHARD
Address: 5190 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, JOHN T
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: DAVIS, GORDON M
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TREA (X) Change () Addition
Name: BLOCK, PETER S
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR (X) Change () Addition
Name: BURGESS, DAVID
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR (X) Change () Addition
Name: ROSE, JOHN H
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER S. BLOCK

TREA

01/18/2008

Electronic Signature of Signing Officer or Director

Date