

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12494

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE HARBORAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5000 HARBORAGE DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

5000 HARBORAGE DR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2705605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIBEL, HENNELLS & CARUFE, P.A.
9420 BONITA BEACH ROAD - SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR () Change (X) Addition
Name: CARUSO, DEBBIE
Address: 5000 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

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: JOHN T SIMON

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date