

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12494

FILED
Jan 18, 2010
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
Name: SIMON, JOHN T
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: CARUSO, DEBORAH
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

Title: DIR
Name: PAUL, TERRANCE
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR
Name: KING, CAROLYN
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR
Name: WENGER, LINDA
Address: 5000 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

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: DEBORAH CARUSO

VP

01/18/2010

Electronic Signature of Signing Officer or Director

Date