

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12494

FILED
Apr 23, 2012
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: P
Name: FLANAGAN, STACEY
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD
Name: ROSE, JACK
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: SZCZEPANIAK, ALBERT
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: PLONSKI, CHRISTINE
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: CAMPBELL, ROBERT
Address: 5000 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR
Name: KELLEY, THOMAS
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: ALBERT SZCZEPANIAK

TD

04/23/2012

Electronic Signature of Signing Officer or Director

Date