

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13297

FILED
Mar 22, 2007
Secretary of State

Entity Name: HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14578 RIVER BEACH RD
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

14578 RIVER BEACH DRIVE
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

14578 RIVER BCH DR
CLUBHOUSE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

14578 RIVER BEACH DRIVE
CLUBHOUSE
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0152076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, PETER INC.
14576 RIVER BCH DR # 205
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

PETER GRANT, INC.
14578 RIVER BEACH DR. # 205
PORT CHARLOTTE, FL 33953 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: PETER GRANT

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRKPATRICK, BRAIN
Address: 14578 RIVER BEACH DR. #214
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SD () Delete
Name: GERRITSEN, DONNA
Address: 14578 RIVER BEACH DR #214
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD () Delete
Name: GRANT, PETER
Address: 14578 RIVER BEACH DR. #205
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: MOREAU, RICH
Address: 14578 RIVER BEACH RD, #311
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD () Delete
Name: BEVINGTON, TY
Address: 14578 RIVER BEACH DR. #210
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D (X) Delete
Name: CONRAD, NAOMI
Address: 14578 RIVER BCH DR # 102
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRKPATRICK, BRAIN
Address: 14578 RIVER BEACH DR. #211
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SD (X) Change () Addition
Name: GERRITSEN, DONNA
Address: 14578 RIVER BEACH DR. #214
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D (X) Change () Addition
Name: CHIARA, MIKE
Address: 14578 RIVER BEACH DR. #318
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD (X) Change () Addition
Name: MOREAU, RICH
Address: 14578 RIVER BEACH RD, #311
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD (X) Change () Addition
Name: BEVINGTON, TY
Address: 14578 RIVER BEACH DR. #210
City-St-Zip: PORT CHARLOTTE, FL 33953

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN KIRKPATRICK

PD

03/22/2007

Electronic Signature of Signing Officer or Director

Date