

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13297

FILED
Mar 21, 2012
Secretary of State

Entity Name: HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4410 WARRON AVE
CLUBHOUSE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4410 WARREN AVE
CLUBHOUSE
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

4410 WARRON AVE
CLUBHOUSE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

4410 WARREN AVE
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:

PETER GRANT, INC.
27180 IPSWICH DRIVE
ENGLEWOOD, FL 34223 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: DT
Name: LANDER, BILL
Address: 4410 WARRON AVE #417
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD
Name: KIRKPATRICK, BRIAN
Address: 4410 WARREN AVE #211
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD
Name: GERRITSEN, DONNA
Address: 4410 WARREN AVE. #214
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DS
Name: STARKUS, GEORGE
Address: 4410 WARREN AVE 105
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D
Name: TUCCIO, VINCENT
Address: 1705 ARABIAN LANE,
City-St-Zip: PALM HARBOR, FL 34685

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: PETER C GRANT

RA

03/21/2012

Electronic Signature of Signing Officer or Director

Date