

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16497

FILED
Feb 24, 2010
Secretary of State

Entity Name: HARBOUR COURT ASSOCIATION, INC.

Current Principal Place of Business:

HARBOUR COURT ASSN.
2200 HARBOUR COURT DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD.
#200
LONGBOAT KEY, FL 34228 US

New Mailing Address:

595 BAY ISLES RD.
SUITE 200
LONGBOAT KEY, FL 34228 US

FEI Number: 65-0023154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT
595 BAY ISLES RD. #200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT
595 BAY ISLES RD.
SUITE 200
LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: GUNTER, KOHN
Address: 2264 HARBOUR CR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: JACOBS, FRED
Address: 2214 HARBOUR CR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DT
Name: VAN DER BOGERT, GILES V
Address: 2274 HARBOUR CT.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: CASE, KAREN
Address: 2212 HARBOUR COURT DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DP
Name: HICKEY, EDWARD
Address: 2272 HARBOUR CT
City-St-Zip: LONGBOAT KEY, FL 34228

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: ED HICKEY

DP

02/24/2010

Electronic Signature of Signing Officer or Director

Date