

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16863

FILED
Feb 12, 2010
Secretary of State

Entity Name: HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6762 HARBOUR BLVD
PANAMA CITY BCH., FL 32407

New Principal Place of Business:

HARBOUR BLVD
PANAMA CITY BCH., FL 32407

Current Mailing Address:

POST OFFICE BOX 18041
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-3124374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINER & COMPANY, P.A., CPA
CERTIFIED PUBLIC ACCOUNTANTS
1714 W 23RD ST, SUITE A
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STEINER & COMPANY, PA
CERTIFIED PUBLIC ACCOUNTANTS
1714 W 23RD ST, SUITE A
PANAMA CITY, FL 32405 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: STEINER & COMPANY PA

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SACIN, ANTONIO
Address: 6703 HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: DUFFY, TOM
Address: 6582 HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TRES
Name: WESTMORELAND, BARBARA
Address: 1314 HARBOUR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC
Name: BLEAKLEY, JENNIFER
Address: 6723 HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR
Name: REYNOLDS, CINDY
Address: 1319 HARBOUR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR
Name: SCOFIELD, SHEILA
Address: 1317 HARBOUR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: BARBARA WESTMORELAND

TRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date