

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20633

FILED
Apr 27, 2009
Secretary of State

Entity Name: HABERSHAM HARBOUR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SIGNATURE REALTY
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2935498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN
%SIGNATURE REALTY
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 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: PD () Delete
Name: SEXE, TERRY
Address: 2320 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: VPD () Delete
Name: POSTEMSKI, TIM
Address: 1750 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: SD () Delete
Name: NORTON, DAN
Address: 2328 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: MORRIS, PHIL
Address: 1788 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEXE, TERRY
Address: 2320 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: PD (X) Change () Addition
Name: POSTEMSKI, TIM
Address: 1750 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: SD (X) Change () Addition
Name: WERNERT, JOHN
Address: 1754 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Change () Addition
Name: STILES, ALICE
Address: 1749 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Change (X) Addition
Name: WHEELER, DANNY
Address: 1807 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify 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: TIM POSTEMSKI

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date