

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23321

FILED
Jan 12, 2012
Secretary of State

Entity Name: HARBOUR COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2400 HARBOUR COVE DR.
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

P O BOX 2436
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 2436
VERO BEACH, FL 32961 US

FEI Number: 65-0153372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S ESQ
2500 NORTH MILITARY TRAIL
STE 283
BOCA RATON, FL 33431 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: VP
Name: MERSBERGER, PETE
Address: 2400 HARBOUR COVE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: T
Name: PINDER, JOHN
Address: 2400 HARBOUR COVE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: TRES
Name: NASS, KARIN
Address: 2400 HARBOUR COVE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: P
Name: LEASE, OWEN
Address: 2400 HARBOUR COVE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: KLINE, BILL
Address: 2400 HARBOUR COVE DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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: OWEN LEASE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date