

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27499

FILED
Apr 10, 2008
Secretary of State

Entity Name: HARBOR PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

995 HARBOR PINES DR
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

952 HARBOR PINES DR
MERRITT ISLAND, FL 32952 US

New Mailing Address:

995 HARBOR PINES DR
MERRITT ISLAND, FL 32952 US

FEI Number: 59-2911950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YENCHICK, JACQUELINE O
972 HARBOR PINES DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

PHELPS, PRESTON E
1021 HARBOR PINES DR
MERRITT ISLAND, FL 32952 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: PRESTON E. PHELPS

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YENCHICK, JACQUELINE O
Address: 972 HARBOR PINES DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DVP () Delete
Name: SMITH, LIBBY
Address: 995 HARBOR PINES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DST () Delete
Name: PHELPS, MARY BETH
Address: 1021 HARBOR PINES DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHELPS, PRESTON E
Address: 1021 HARBOR PINES DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DVP (X) Change () Addition
Name: JAMES, ARTHUR
Address: 1008 HARBOR PINES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DST (X) Change () Addition
Name: SMITH, ELIZABETH Y
Address: 995 HARBOR PINES DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: ELIZABETH SMITH

DST

04/10/2008

Electronic Signature of Signing Officer or Director

Date