

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27499

FILED
Mar 21, 2009
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:

995 HARBOR PINES DR
MERRITT ISLAND, FL 32952 US

New Mailing Address:

952 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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Y. SMITH

DST

03/21/2009

Electronic Signature of Signing Officer or Director

Date