2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

DOCUMENT# N27499

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:

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
Name: PHELPS, PRESTON E
Address: 1021 HARBOR PINES DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

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

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: ELIZABETH Y. SMITH DST 04/23/2011
Electronic Signature of Signing Officer or Director Date