

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28737

FILED
Jan 09, 2009
Secretary of State

Entity Name: SAN SEBASTIAN HARBOR HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

130 SINGAPORE RD.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

130 SINGAPORE RD.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0121116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JUDITH
3925 BARNEGAT DR
PUNTA GORDA, FL 33950 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: VP2 () Delete
Name: WILLIAMS, NEIL
Address: 328 SINGAPORE RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: MESSENGER, ROSEANN
Address: 302 SINGAPORE RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: BARNES, JUDITH
Address: 3925 BARNEGAT DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: SWEENEY, MICHAEL
Address: 215 RIVIERA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: AUSTIN, CHRISTINE
Address: 3819 BARNEGAT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: BARNES, JUDITH
Address: 3925 BARNEGAT DR
City-St-Zip: PUNTA GORDA, FL 33950

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: JUDITH BARNES

TD

01/09/2009

Electronic Signature of Signing Officer or Director

Date