

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28737

FILED
Mar 12, 2011
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:

130 SINGAPORE ROAD
PUNTA GORDA, FL 33950

Current Mailing Address:

130 SINGAPORE RD.
PUNTA GORDA, FL 33950

New Mailing Address:

130 SINGAPORE ROAD
PUNTA GORDA, FL 33950

FEI Number: 65-0121116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, THOMAS
239 RIVIERA CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JOHNSTON, DAVID B
200 RIVIERA COURT
PUNTA GORDA, FL 33950 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: DAVID B. JOHNSTON

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LADD, BRUCE
Address: 3806 BARNEGAT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD
Name: POPPLETON, ROCKY
Address: 3830 BARNEGAT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: JOHNSTON, DAVID B
Address: 200 RIVIERA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD
Name: SWEENEY, MICHAEL
Address: 215 RIVIERA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD
Name: RUSSELL, PATRICIA A
Address: 239 RIVIERA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID B. JOHNSTON

TD

03/12/2011

Electronic Signature of Signing Officer or Director

Date