2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31039

FILED Apr 12, 2010 Secretary of State

Entity Name: HARBOUR LIGHTS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JOAN O'CONNOR
541 HARBOUR LIGHTS DRIVE
500 HARBOUR LIGHTS DRIVE
500 HARBOUR LIGHTS DRIVE
500 ORMOND BEACH, FL 32174
500 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

C/O JOAN O'CONNOR C/O ROCHELLE CURVIN
541 HARBOUR LIGHTS DRIVE 500 HARBOUR LIGHTS DRIVE
ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 60-0116050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, JOAN
541 HARBOUR LIGHTS DRIVE
500 HARBOUR LIGHTS DRIVE
500 HARBOUR LIGHTS DRIVE
500 HARBOUR LIGHTS DRIVE
500 ORMOND BEACH, FL 32174 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: ROCHELLE CURV 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PADGETT, MICHELLE
Address: 501 HARBOUR LIGHTS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD

Name: CURVIN, ROCHELLE
Address: 500 HARBOUR LIGHTS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: THOMAS HOOD

Address: 530 HARBOUR LIGHTS DRIVE City-St-Zip: ORMOND BEACH, FL 32174

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: ROCHELLE CURVIN STD 04/12/2010