2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31903

FILED Jan 19, 2010 Secretary of State

Entity Name: HARBOR WOODS NORTH HOMEOWNERS' ASSOCIATION, INC.

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

1601 POLO CLUB DR

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1601 POLO CLUB DR

TARPON SPRINGS, FL 34689 US

FEI Number: 59-2997691 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:

SUTTIE, MALCOLM R 765 SADDLEBROOK DR

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

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Title: SEC.

 Name:
 POLLINO, GAYE

 Address:
 1691 POLO CLUB DR.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

OFFICERS AND DIRECTORS:

Title: V.P.
Name: JERRY, LEE
Address: 740 DERBY DR.

City-St-Zip: TARPON SPRINGS, FL 34689

Title: T

 Name:
 SUTTIE, MALCOLM

 Address:
 765 SADDLEBROOK DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: PRES

Name: MACPHERSON, BLAKE
Address: 1675 POLO CLUB DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PR

Name: LEVY, MARK Address: 884 DEBRY DR.

City-St-Zip: TARPON SPRINGS, FL 34689

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: MALCOLM R. SUTTIE TREA 01/19/2010