

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32512

FILED
Feb 25, 2011
Secretary of State

Entity Name: HARBOR HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6538 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

6538 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3007061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, JANICE C
1936 LEE ROAD, SUITE 250
WINTER PARK, FL 32789 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: RICH, MICHAEL
Address: 6538 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159 US

Title: TS
Name: MILLER, LU ANN
Address: 6538 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: HENNE, STEVE
Address: 6538 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: RICH, ADAM
Address: 6538 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: PINDER, MICHELE
Address: 6538 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: ALBANESE, VAN
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159 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: MICHAEL RICH

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date