2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32512

FILED Feb 17, 2012 Secretary of State

Entity Name: HARBOR HILLS HOMEOWNERS' ASSOCIATION, INC.

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

1001 N. LAKE DESTINY ROAD 1001 N. LAKE DESTINY ROAD

SUITE 125 SUITE 125

MAITLAND, FL 32751 WAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

1001 N. LAKE DESTINY ROAD SUITE 125 1001 N. LAKE DESTINY ROAD SUITE 125

MAITLAND, FL 32751 MAITLAND, FL 32751 US

FEI Number: 59-3007061 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:

ARMSTRONG, JANICE C 1001 N. LAKE DESTINY ROAD SUITE 125 MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: F

Name: RICH, MICHAEL

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751 US

Title: TS

Name: MILLER, LU ANN

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: HENNE, STEVE

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751 US

Title: D

Name: RICH, ADAM

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: PINDER, MICHELE

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: ALBANESE, VAN

Address: 1001 N LAKE DESTINY DR, STE 125

City-St-Zip: MAITLAND, FL 32751 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: LORI COLLIER MS 02/17/2012