

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2012
Secretary of State

DOCUMENT# N32512

Entity Name: HARBOR HILLS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1001 N. LAKE DESTINY ROAD
SUITE 125
MAITLAND, FL 32751 US**New Principal Place of Business:****Current Mailing Address:**1001 N. LAKE DESTINY ROAD
SUITE 125
MAITLAND, FL 32751 US**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
1001 N. LAKE DESTINY ROAD
SUITE 125
MAITLAND, FL 32751 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: 1001 N LAKE DESTINY DR, STE 125
City-St-Zip: MAITLAND, FL 32751 US

Title: TS
Name: FRAZEE, LU ANN
Address: 1001 N LAKE DESTINY DR, STE 125
City-St-Zip: MAITLAND, FL 32751 US

Title: D
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: D
Name: PINDER, MICHELE
Address: 1001 N LAKE DESTINY DR, STE 125
City-St-Zip: MAITLAND, FL 32751 US

Title: D
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date