

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90072 041 ****61.25

DOCUMENT # N34861

1. Entity Name

HARBOUR ESTATES HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

% REX P. COWAN
505 AVENUE A, N.W., SUITE 200
WINTER HAVEN FL 33881

Mailing Address

PO BOX 1261
WINTER HAVEN FL 33882

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

59-3367801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COWAN, REX P.
505 AVENUE A, N.W.
SUITE 200
WINTER HAVEN FL 33881

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MAYS, CHARLIE
STREET ADDRESS 31 LAKE ELOISE LN.
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE VPD ☒ Delete
NAME COWAN, REX
STREET ADDRESS 46 LAKE ELOISE CT.
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE TD ☒ Delete
NAME SHEELY, ALBY
STREET ADDRESS 13 LAKE ELOISE
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE SD ☐ Delete
NAME LOWERY, BILL
STREET ADDRESS 29 LAKE ELOISE LN
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Change ☒ Addition
NAME Kaylor, David
STREET ADDRESS 21 Lake Eloise Lane
CITY-ST-ZIP Winter Haven, FL 33884

TITLE VPD ☐ Change ☒ Addition
NAME Hicks, Fred
STREET ADDRESS 57 Harbour Estates Drive
CITY-ST-ZIP Winter Haven, FL 33884

TITLE TD ☒ Change ☐ Addition
NAME Cowan, Rex P.
STREET ADDRESS 46 Lake Eloise Court
CITY-ST-ZIP Winter Haven, FL 33884

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/6/06

Registered Agent