

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34861

FILED
Apr 16, 2008
Secretary of State

Entity Name: HARBOUR ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ANDREA BRANNON
23758 HIGHWAY 27
LAKE WALES, FL 33859

Current Mailing Address:

PO BOX 1261
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3367801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANNON, ANDREA R
61 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884 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: ANDREA R BRANNON

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAYLOR, DAVID
Address: 21 LAKE ELOISE LN
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: KOVENCZ, NANCY
Address: 1 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: COWAN, REX P
Address: 46 LAKE ELOISE CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: LOWERY, BILL
Address: 29 LAKE ELOISE LN
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: PIOTROWSKI, JACKIE
Address: 18 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete
Name: BRANNON, ANDREA
Address: 61 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRAUGHN, CHARLES
Address: 19 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD (X) Change () Addition
Name: KAYLOR, DAVID
Address: 21 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD (X) Change () Addition
Name: BRANNON, ANDREA R
Address: 61 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GASNER, SUSAN
Address: 23 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA R BRANNON

TD

04/16/2008

Electronic Signature of Signing Officer or Director

Date