

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34861

FILED
Apr 30, 2010
Secretary of State

Entity Name: HARBOUR ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

BRANNON, ANDREA R
61 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884 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: PD
Name: GOFF, JEANEEN
Address: 67 HARBOUR COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD
Name: LOWERY, BILL
Address: 29 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: D
Name: WUNSCH, MARYANN
Address: 25 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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

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: ANDREA BRANNON

TD

04/30/2010

Electronic Signature of Signing Officer or Director

Date