

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34861

FILED
Apr 16, 2011
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:

C/O JILL BARTON
53 HARBOUR ESTATES DRIVE
WINTER HAVEN, FL 33884

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:

BARTON, JILL S
53 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: JILL S. BARTON

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REED, JEAN
Address: 27 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: TD
Name: BARTON, JILL S
Address: 53 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: GARGES, MICHELLE
Address: 7 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ATL
Name: EISENSCHENK, FRANK
Address: 35 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ATL
Name: BASSO, DONALD
Address: 37 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: JILL S. BARTON

TRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date