

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36732

FILED
Apr 16, 2009
Secretary of State

Entity Name: HARRINGTON SOUND RESIDENT'S ASSOCIATION, INC.

Current Principal Place of Business:

4574 LIGHTHOUSE LANE
NAPLES, FL 34112 US

New Principal Place of Business:

4677 LIGHTHOUSE LANE
NAPLES, FL 34112 US

Current Mailing Address:

4574 LIGHTHOUSE LANE
NAPLES, FL 34112 US

New Mailing Address:

4677 LIGHTHOUSE LANE
NAPLES, FL 34112 US

FEI Number: 65-0186781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERANS, EDWARD J
4574 LIGHTHOUSE LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GROENSTEIN, WAYNE E
4677 LIGHTHOUSE LANE
NAPLES, FL 34112 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: WAYNE E. GROENSTEIN

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KERANS, EDWARD J
Address: 4574 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: NISS, CLARK
Address: 4403 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: PD () Delete
Name: BOUJOUKOS, GEORGE
Address: 4432 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GROENSTEIN, WAYNE E
Address: 4677 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: BUCTER, JACK
Address: 4615 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: PD (X) Change () Addition
Name: HASLAM, DOUGLAS
Address: 4577 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

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: WAYNE D. GROENSTEIN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date