

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41627

FILED
Feb 13, 2012
Secretary of State

Entity Name: HARBOR LIGHTS COOPERATIVE, INC.

Current Principal Place of Business:

617 N. TAMIAMI TRAIL
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

617 N. TAMIAMI TRAIL
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0235218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNVAST MGMT. & SERVICES, INC.
617 N TAMIAMI TRAIL
VENICE, FL 34292 US

Name and Address of New Registered Agent:

SUNVAST MGMT. & SERVICES, INC.
617 N TAMIAMI TRAIL
VENICE, FL 34285 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PETTENGILL, MAURICE
Address: 617 N. TAMIAMI TRAIL #58
City-St-Zip: VENICE, FL 34285

Title: VP
Name: SANBORN, LARRY
Address: 617 N TAMIAMI TRAIL #32
City-St-Zip: VENICE, FL 34285

Title: S
Name: JOHNSON, ELEANOR
Address: 617 N. TAMIAMI TRAIL #22
City-St-Zip: VENICE, FL 34285

Title: D
Name: SANDWICK, JIM
Address: 617 N. TAMIAMI TR #59
City-St-Zip: VENICE, FL 34285

Title: P
Name: BUNNELL, LARRY
Address: 617 N. TAMIAMI TRAIL #128
City-St-Zip: VENICE, FL 34285

Title: D
Name: MYERS, PHILIP
Address: 617 N. TAMIAMI TRAIL #150
City-St-Zip: VENICE, FL 34285

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: LARRY BUNNELL

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date