

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42119

FILED
Mar 17, 2009
Secretary of State

Entity Name: HARBOUR HOMES AT HARBOUR ISLAND NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD., STE 270
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
SUITE 260
CLEARWATER, FL 33702 US

New Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 59-3095803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
777 S. HARBOUR ISLAND BLVD., STE 270
CLEARWATER, FL 33602 US

Name and Address of New Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: MICHAEL BRUDNY

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUBAKER, CHRIS
Address: 1119 SHIPWATCH
City-St-Zip: TAMPA, FL 33602

Title: DS () Delete
Name: NIANTCHEY, ANDREY
Address: 1167 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: LEOCE, FRANK
Address: 903 MIZZENMAST LANE
City-St-Zip: TAMPA, FL 33602

Title: DT () Delete
Name: AMO, MICHAEL
Address: 1134 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ALFONSO, ANTHONY
Address: 1145 SHIPWATCH DR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOGSDON, JACK
Address: 1150 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: DS (X) Change () Addition
Name: TIERNEY, FRANCES
Address: 608 SEABREEZE COURT
City-St-Zip: TAMPA, FL 33602

Title: DT (X) Change () Addition
Name: CAHILL, LYNNE
Address: 1114 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: ROSENKRANZ, JUDY
Address: 1125 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

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: JACK LOGSDON

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date