2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42119

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LOGSDON, JACK

Address: 1150 SHIPWATCH CIRCLE

City-St-Zip: TAMPA, FL 33602

Title: DS

Name: PREMAK, LARRY

Address: 1095 SHIPWATCH CIRCLE

City-St-Zip: TAMPA, FL 33602

Title: DT

Name: LEOCE, FRANK
Address: 903 MIZZENMAT LANE
City-St-Zip: TAMPA, FL 33602

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: RICHARD CANTO MGR. 01/06/2010