2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42738

City-St-Zip:

MELBOURNE BEACH, FL 32951

FILED Apr 18, 2009 Secretary of State

Entity Name: HARBOR EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: HARBOR EAST HOME OWNER'S ASSN. 408 ANCHOR KEY MELBOURNE BEACH, FL 32951 **New Mailing Address: Current Mailing Address:** HARBOR EAST HOME OWNER'S ASSN. 408 ANCHOR KEY MELBOURNE BEACH, FL 32951 US FEI Number: 59-3057704 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: FREECE, VICKIE HARBOR EAST HOME OWNER'S ASSN. 408 ANCHOR KEY MELBOURNE BEACH, FL 32951 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TOMPKINS, SUE RAUCHFUSS, JIM Name: Name: 2004 NEPTUNE DR Address: 445 SANDY KEY Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 Title: Title: (X) Change () Addition () Delete RAUCHFUSS, JIM Name: Name: TOMPKINS, SUE Address: 445 SANDY KEY Address: 2004 NEPTUNE DRIVE City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 Title: () Delete Title: () Change () Addition FREECE, VICKIE Name: Name: 408 ANCHOR KEY Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FREECE, ALAN Name: Address: 408 ANCHOR KEY Address:

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.

City-St-Zip:

SIGNATURE: VICKIE L FREECE T 04/18/2009