

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004200

FILED
Feb 27, 2009
Secretary of State

Entity Name: HARBOUR OAKS POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5205 S ORANGE AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

5205 S ORANGE AVE
#20
ORLANDO, FL 32809 US

Current Mailing Address:

5205 S ORANGE AVENUE
BOX 20
ORLANDO, FL 328560602 US

New Mailing Address:

5205 S ORANGE AVENUE
BOX 20
ORLANDO, FL 32809 US

FEI Number: 59-3310196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, CRIS
420 HARBOUR OAKS POINTE DR N
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WHITTAKER, CRIS
Address: 420 HARBOUR OAKS POINTE DR N
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: MIDDLETON, MORRIS
Address: 455 HARBOUR OAKS POINTE DR N
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: HAMEL, MARGO
Address: 413 HARBOUR OAKS POINTE DR N
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGO HAMEL

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02/27/2009

Electronic Signature of Signing Officer or Director

Date