

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001412

FILED
Feb 12, 2010
Secretary of State

Entity Name: HARBOURTOWNE AT COUNTRY WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1697 NANTUCKET CT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1697 NANTUCKET CT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 65-0530802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN H ESQ
1801 NORTH HIGHLAND AVENUE
TAMPA,, FL 33602 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: PD
Name: GRUTCHFIELD, SCOTT
Address: 2918 HILLCREEK CIRCLE SOUTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: SD
Name: MCNAMARA, CHRISTOPHER
Address: 211 HEDDEN CT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD
Name: MONTALBANO, MARY
Address: 1603 NANTUCKET CT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: LAZARRA, ANTHONY
Address: 4525 REDWOOD DRIVE
City-St-Zip: NORRIDGE, IL 60706 US

Title: TD
Name: O'BRIEN, ERIC
Address: 1776 HAMPTON LN
City-St-Zip: PALM HARBOR, FL 34683 US

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: SCOTT GRUTCHFIELD

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date