

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002132

FILED
Apr 21, 2009
Secretary of State

Entity Name: HARBOUR POINTE ASSOCIATION OF PENSACOLA, INC.

Current Principal Place of Business:

908 GARDENGATE CIR
PENSACOLA, FL 32504 US

New Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US

Current Mailing Address:

908 GARDENGATE CIR
STE. 4
PENSACOLA, FL 32504 US

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US

FEI Number: 59-3251635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: V () Delete
Name: BRAY, RUDY
Address: 538 WINDROSE CIR
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: DICKSON, BARRY
Address: 526 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: LENTZ, MIKE
Address: 528 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: P () Delete
Name: HARRIS, MELISSA
Address: 529 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: STD () Delete
Name: COFFEY, KIM
Address: 3298 SUMMIT BLVD SUITE 4
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, MELISSA
Address: 584 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: VPD (X) Change () Addition
Name: BRAY, RUDY
Address: 538 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: STD (X) Change () Addition
Name: COFFEY, KIM
Address: 908 GARDENGATE CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: DICKSON, BARRY
Address: 526 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: LENTZ, MIKE
Address: 528 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Change (X) Addition
Name: HESS, DON
Address: 585 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

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: RAY O. ETHERIDGE

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date