

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002874

FILED
Apr 18, 2006
Secretary of State

Entity Name: HARBOUR GREENS @ LACUNA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O AGI
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

C/O AGI
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 65-0653660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE E
LAKE WORTH, FL 33467 US

New Mailing Address:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE E
LAKE WORTH, FL 33467 US

Name and Address of Current Registered Agent:

DAVENPORT PROPERTY MGMT
6620 LAKE WORTH RD #E
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH RD
STE E
LAKE WORTH, FL 33467 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: PHILIP FARNHILL

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMES, JAMES
Address: 6218 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: TREMBLEY, CAROL
Address: 6090 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: KASE, HARVEY
Address: 6234 HARBOUR GREEN DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: RAYMOND, BETTY
Address: 6151 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: BESHARA, CHARLES
Address: 6155 HARBOUR GREENS DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASE, HARVEY
Address: 6182 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: TREMBLEY, CAROL
Address: 6090 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: GARAMELLA, GARY
Address: 6082 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: WENG, PETER
Address: 6166 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: WIGDEON, SHARLENE
Address: 6111 HARBOUR GREENS DR
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY KASE

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date