

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002874

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0653660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
% PHOENIX MANAGEMENT , INC.
3032 JOG RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC
% PHOENIX MANAGEMENT , INC.
3032 JOG RD
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: DAVID ROSENTHAL

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KASE, HARVEY
Address: 6182 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: TREMBLEY, CAROL
Address: 6090 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VTD
Name: GARAMELLA, GARY
Address: 6082 HARBOUR GREENS DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PD
Name: WENG, PETER
Address: 6166 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: CODA, JEANNE
Address: 6086 HARBOUR GREENS DR
City-St-Zip: LAKE WORTH, FL 33467 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: PETER WENG

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date