2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002874

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES.

3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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 02/08/2012