

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003539

FILED
Mar 21, 2006
Secretary of State

Entity Name: HARBOR WINDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

12187-4 BEACH BLVD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246 US

FEI Number: 59-3255971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, KATHYE
Address: 12332 SHORE ACRES DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: RYALS, KEVIN L
Address: 12327 BOSTON HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: SOSNOWSKI, KELLEY
Address: 811 BENTON HARBOR DRIVE E
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Delete
Name: BASALDUA, RODNEY
Address: 806 BENTON HARBOR DR E
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSNOWSKI, KELLY
Address: 811 BENTON HARBOR DRIVE 3
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD (X) Change () Addition
Name: ROBISON, KAREN L
Address: 12320 SHORE ACRES DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD (X) Change () Addition
Name: VIALLANCOURT, LUCIEN
Address: 12342 YORK HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY SOSNOWSKI

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date