

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004616

FILED
Apr 07, 2008
Secretary of State

Entity Name: HARBOR ISLAND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-3291860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC.
463499 STATE ROAD 200
YULEE, FL 32097 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: PD () Delete
Name: O'BRIEN, LARRY
Address: 1383 KEEL CT
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: TRIMMER, RICHARD
Address: 1318 PORTSIDE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: ST () Delete
Name: STARKEY, WILLIAM
Address: 1799 DOCKSIDE DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURLESON, LARRY
Address: 1390 BOW LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: TD (X) Change () Addition
Name: LEWIS, JERRY
Address: 1250 PIRATES COVE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: SD (X) Change () Addition
Name: MCKINNEY, ANITA
Address: 1212 STERN WAY
City-St-Zip: ORANGE PARK, FL 32003

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: TERRELL J POWELL

RA

04/07/2008

Electronic Signature of Signing Officer or Director

Date