

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004616

FILED
Apr 27, 2012
Secretary of State

Entity Name: HARBOR ISLAND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1008 PARK AVE.
ORANGE PARK, FL 32073 US

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-3291860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, LINDA M
1008 PARK AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MELTON, LINDA K
1008 PARK AVE.
ORANGE PARK, FL 32073 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: LINDA K. MELTON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTSON, GEORGE
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: TD
Name: HEEMSTRA, DAMON
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD
Name: BARNES, JOHN
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: SD
Name: DAVIS, JAMES
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: LINDA K. MELTON

CAM

04/27/2012

Electronic Signature of Signing Officer or Director

Date