

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005673

FILED
Jan 20, 2009
Secretary of State

Entity Name: HARBOR ISLE SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1750 W BROADWAY ST #220
OVIEDO, FL 32765

New Principal Place of Business:

1750 W BROADWAY STREET
SUITE 220
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 620368
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-3315933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEVIN M LCAM
1750 W BROADWAY ST STE 220
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DAVIS, KEVIN M LCAM
1750 W BROADWAY STREET
SUITE 220
OVIEDO, FL 32765 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: KEVIN M. DAVIS

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINING, ALSA
Address: 3000 SEUGBEYBRY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WHEATON, BILL
Address: 3137 SEIGNEUBRY DR
City-St-Zip: WINDERMERE, FL 34786

Title: DST () Delete
Name: BECKER, ELAINE C
Address: 9043 HARBOR ISLE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: HILL, KEITH
Address: 9031 HARBOR ISLE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DP () Delete
Name: KIRBY, SCOTT
Address: 9058 HARBOR ISLE DRIVE
City-St-Zip: ORLANDO, FL 34786

Title: VPD () Delete
Name: HOOPER, SCOTT
Address: PO BOX 2447
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: VINING, ALSA
Address: 3000 SEUGBEYBRY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

Title: S (X) Change () Addition
Name: BECKER, ELAINE C
Address: 9043 HARBOR ISLE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: HILL, KEITH
Address: 9031 HARBOR ISLE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change () Addition
Name: KIRBY, SCOTT
Address: 9058 HARBOR ISLE DRIVE
City-St-Zip: ORLANDO, FL 34786

Title: D (X) Change () Addition
Name: HOOPER, SCOTT
Address: PO BOX 2447
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT KIRBY

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date