2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005673

FILED Feb 17, 2011 Secretary of State

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

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

1750 W BROADWAY STREET 1750 W BROADWAY STREET

SUITE 220 SUITE 222

OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 620368 OVIEDO, FL 32762

FEI Number: 59-3315933 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:

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

DAVIS, KEVIN M LCAM
1750 W BROADWAY STREET
SUITE 222
OVIEDO, FL 32765 US

DAVIS, KEVIN M LCAM
1750 W BROADWAY STREET
SUITE 222
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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEWIS, FAWN
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762

Title: T

Name: HOOPER, SCOTT Address: P.O. BOX 620368 City-St-Zip: OVIEDO, FL 32762

Title:

Name: BECKER, ELAINE C Address: P.O. BOX 620368 City-St-Zip: OVIEDO, FL 32762

Title: VP

Name: HILL, KEITH
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762

Title:

Name: KEOUGHAN, KRISTI Address: P.O. BOX 620368 City-St-Zip: OVIEDO, FL 32762

Title:

Name: WHEATON, BILL
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762

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: KEVIN DAVIS P 02/17/2011