

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003252

FILED
Apr 14, 2009
Secretary of State

Entity Name: HARBOUR LANDINGS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

HARBOUR LANDINGS DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-3368133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DG SUITOR & ASSOC.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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: T () Delete
Name: WARREN, WEIDNER
Address: 4016 KNOLL WOOD LANE
City-St-Zip: ANDERSON, IN 46011

Title: P () Delete
Name: MILLS, ROBIN
Address: 14356 A HARBOUR LANDINGS DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: CRAYCRAFT, JANET
Address: 3419 RIVER SIENE STREET
City-St-Zip: COLUMBUS, OH 43221

Title: VP () Delete
Name: KLOTZ, BERNARD
Address: HC 2, BOX 664 G3696 W. ROCK LAKE RD.
City-St-Zip: WINCHESTER, WI 54557

Title: D () Delete
Name: HARRIS, GEORGE
Address: 14324 B HARBOUR LANDINGS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KOOPS, EARL
Address: 14346A HARBOUR LANDINGS DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, WEIDNER
Address: 4016 KNOLL WOOD LANE
City-St-Zip: ANDERSON, IN 46011

Title: D (X) Change () Addition
Name: MILLS, ROBIN
Address: 14356 A HARBOUR LANDINGS DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: S (X) Change () Addition
Name: GARDNER, ELLEN
Address: 14334 B HARBOUR LANDINGS DR.
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: KLOTZ, BERNARD
Address: HC 2, BOX 664 G3696 W. ROCK LAKE RD.
City-St-Zip: WINCHESTER, WI 54557

Title: VP (X) Change () Addition
Name: HARRIS, GEORGE
Address: 14324 B HARBOUR LANDINGS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: CRAYCRAFT, JANET
Address: 3419 RIVER SIENE ST
City-St-Zip: COLUMBUS, OH 43221

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: C. R. MIDDLETON

MGR

04/14/2009

Electronic Signature of Signing Officer or Director

Date