

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004576

FILED
Apr 11, 2007
Secretary of State

Entity Name: HARBOR HILLS OF PALM HARBOR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 2458
PALM HARBOR, FL 34683 US

New Principal Place of Business:

717 SUNFLOWER DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

1 SUNFLOWER DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

P.O. BOX 2458
PALM HARBOR, FL 34683 US

FEI Number: 59-3369183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TERRY
2331 AZALEA DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DOREEN, BLESSING
717 SUNFLOWER DRIVE
PALM HARBOR, FL 34683 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: DOREEN BLESSING

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLISON, CHRIS
Address: P.O. BOX 2458
City-St-Zip: PALM HARBOR, FL 34682

Title: VD () Delete
Name: PIERCE, RON
Address: P.O. BOX 2458
City-St-Zip: PALM HARBOR, FL 34682

Title: STD () Delete
Name: RYAN, TERRY
Address: P.O. BOX 2458
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VLAHOS, TOM
Address: P.O. BOX 2458
City-St-Zip: PALM HARBOR, FL 34682

Title: VD (X) Change () Addition
Name: WRIGHT, DAVID
Address: P.O. BOX 2458
City-St-Zip: PALM HARBOR, FL 34682

Title: STD (X) Change () Addition
Name: BLESSING, DOREEN
Address: P.O. BOX 2458
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information supplied with this filing does not qualify for the 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: DOREEN BLESSING

STD

04/11/2007

Electronic Signature of Signing Officer or Director

Date