2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000161

FILED Feb 22, 2011 Secretary of State

Entity Name: HARBOUR SPRINGS OWNERS ASSOCIATION, INC.

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

3015 HARTLEY RD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3015 HARTLEY RD JACKSONVILLE, FL 32257

FEI Number: 59-3361523 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:

STELLAR PROPERTIES STELLAR PROPERTIES OF NORTH FLORIDA 3015 HARTLEY RD 3015 HARTLEY RD

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 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: CHRIS HALLAM 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TIPPS, DAVID

 Address:
 3015 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

 Title:
 VPD

 Name:
 PAUL, HELEN

 Address:
 3015 HARTLEY RD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: STD

 Name:
 STIDHAM, PATRICK

 Address:
 3015 HARTLEY RD

 City-St-Zip:
 JACKSONVILLE, FL
 32257

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: DAVID TIPPS PD 02/22/2011