

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002159

FILED
Feb 07, 2012
Secretary of State

Entity Name: HARBOR COVE RESIDENT OWNED COMMUNITY, INC.

Current Principal Place of Business:

499 IMPERIAL DR.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

499 IMPERIAL DR.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0748906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240 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: PRES
Name: JANNING, FRED J PRES
Address: 504 TAMPICO DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: TREA
Name: WIKLE, ELLIE TREA
Address: 512 FLEETWOOD DR
City-St-Zip: NORTH PORT, FL 34287

Title: SECR
Name: PEARSALL, PAMELA SEC
Address: 220 WOLVERINE
City-St-Zip: NORTH PORT, FL 34287

Title: VP
Name: CURRIE, MARCIA 1ST VP
Address: 549 PARKWOOD
City-St-Zip: NORTH PORT, FL 34287

Title: 2 VP
Name: WHITTEN, DOUG 2ND VP
Address: 367 TRAILORAMA DRIVE
City-St-Zip: NORTH PORT, FL 34287

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: FRED J. JANNING

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date