

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2011
Secretary of State

DOCUMENT# N97000004009

Entity Name: SPRING HARBOR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**882 JACKSON AVENUE
WINTER PARK, FL 32789 US**New Principal Place of Business:****Current Mailing Address:**882 JACKSON AVENUE
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:** 59-3493840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789 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:** PD
Name: BALOUN, KELLY
Address: 1317 HONEY ROAD
City-St-Zip: APOPKA, FL 32712**Title:** S/D
Name: MYERS, JOEY
Address: 26 FRISCO COURT
City-St-Zip: APOPKA, FL 32712**Title:** VP
Name: MITCHELL, PAUL
Address: 1214 HONEY ROAD
City-St-Zip: APOPKA, FL 32712

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: BRETT M JORDAN

D

10/19/2011

Electronic Signature of Signing Officer or Director

Date