2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000306

FILED Mar 22, 2007 Secretary of State

Entity Name: HARBOUR LANDINGS ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12301 BAY POINTE TERRACE CORTEZ, FL 34215 **Current Mailing Address: New Mailing Address:** P O BOX 250 CORTEZ, FL 34215 FEI Number: 65-0848379 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: MCKAY, TELESE ESQ MCKAY LAW FIRM, PA 2055 WOOD ST, SUITE 120 SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOLWAY, FLOYD Name: Name: 12507 BAYPOINTE TERRACE Address: Address: City-St-Zip: CORTEZ, FL 34215 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition WESTALL, DAVID Name: WESTALL, DAVID Name: Address: 1231 BAYPOINTE TERRACE Address: 12314 BAYPOINTE TERRACE City-St-Zip: CORTEZ, FL 34215 City-St-Zip: CORTEZ, FL 34215 Title: () Delete Title: () Change () Addition EVERHART, GEORGE Name: Name: 5801 ULMERTON RD STE 203 Address: Address: City-St-Zip: CLEARWATER, FL 34620 City-St-Zip: () Delete (X) Change () Addition Title: DS Title: DS CAMPBELL, TÉRESA Name: Name: BURKHART, GREGORY 4012 COMMEDORE BLVD. 12515 BAYPOINTE TERRACE Address: Address: City-St-Zip: CORTEZ, FL 34215 City-St-Zip: CORTEZ, FL 34215 Title: DΡ () Delete Title: () Change () Addition LANSING, DEBORAH Name: Name: 12301 BAYPOINTE TERR Address: Address: CORTEZ, FL 34215 City-St-Zip: City-St-Zip:

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: DEBORAH W LANSING DP 03/22/2007