

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000306

FILED
Apr 22, 2009
Secretary of State

Entity Name: HARBOUR LANDINGS ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

12301 BAY POINTE TERRACE
CORTEZ, FL 34215

New Principal Place of Business:

1282 4TH STREET
SARASOTA, FL 34236

Current Mailing Address:

P O BOX 250
CORTEZ, FL 34215

New Mailing Address:

1282 4TH STREET
SARASOTA, FL 34236

FEI Number: 65-0848379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, TELESE ESQ
MCKAY LAW FIRM, PA
2055 WOOD ST, SUITE 120
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH STREET
SARASOTA, FL 34236 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: TOMI ANDREWS

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HOLWAY, FLOYD
Address: 12507 BAYPOINTE TERRACE
City-St-Zip: CORTEZ, FL 34215

Title: DS () Delete
Name: JENNINGS, JON
Address: 12626 BAYPOINTE TER
City-St-Zip: CORTEZ, FL 34215

Title: D () Delete
Name: EVERHART, GEORGE
Address: 5801 ULMERTON RD STE 203
City-St-Zip: CLEARWATER, FL 34620

Title: DVP () Delete
Name: BURKHART, GREGORY
Address: 12515 BAYPOINTE TERRACE
City-St-Zip: CORTEZ, FL 34215

Title: DP () Delete
Name: LANSING, DEBORAH
Address: 12301 BAYPOINTE TERR
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: JENNINGS, JON
Address: 12626 BAYPOINTE TER
City-St-Zip: CORTEZ, FL 34215

Title: D (X) Change () Addition
Name: EVERHART, GEORGE
Address: 12522 SAFE HARBOUR DR
City-St-Zip: CORTEZ, FL 34215

Title: DP (X) Change () Addition
Name: BURKHART, GREGORY
Address: 12515 BAYPOINTE TERRACE
City-St-Zip: CORTEZ, FL 34215

Title: DS (X) Change () Addition
Name: LANSING, DEBORAH
Address: 12301 BAYPOINTE TERR
City-St-Zip: CORTEZ, FL 34215

I hereby certify that the information supplied with this filing does not qualify 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: TOM DIETER

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date