

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 20, 2009  
Secretary of State**

DOCUMENT# N98000000306

**Entity Name:** HARBOUR LANDINGS ESTATES ASSOCIATION, INC.**Current Principal Place of Business:**1282 4TH STREET  
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**1282 4TH STREET  
SARASOTA, FL 34236**New Mailing Address:**

FEI Number: 65-0848379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ACTION ASSOCIATION MANAGEMENT, INC.  
1282 4TH STREET  
SARASOTA, FL 34236 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: DT ( ) Delete  
Name: HOLWAY, FLOYD  
Address: 12507 BAYPOINTE TERRACE  
City-St-Zip: CORTEZ, FL 34215Title: DVP ( ) Delete  
Name: JENNINGS, JON  
Address: 12626 BAYPOINTE TER  
City-St-Zip: CORTEZ, FL 34215Title: D (X) Delete  
Name: EVERHART, GEORGE  
Address: 12522 SAFE HARBOUR DR  
City-St-Zip: CORTEZ, FL 34215Title: DP ( ) Delete  
Name: BURKHART, GREGORY  
Address: 12515 BAYPOINTE TERRACE  
City-St-Zip: CORTEZ, FL 34215Title: DS ( ) Delete  
Name: LANSING, DEBORAH  
Address: 12301 BAYPOINTE TERR  
City-St-Zip: CORTEZ, FL 34215**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change ( ) Addition  
Name: WAGNER, ROD  
Address: 12322 BAYPOINTE TERRACE  
City-St-Zip: CORTEZ, FL 34215Title: VP (X) Change ( ) Addition  
Name: JENNINGS, JON  
Address: 12626 BAYPOINTE TER  
City-St-Zip: CORTEZ, FL 34215Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: T (X) Change ( ) Addition  
Name: BURKHART, GREGORY  
Address: 12515 BAYPOINTE TERRACE  
City-St-Zip: CORTEZ, FL 34215Title: P (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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

05/20/2009

\_\_\_\_\_  
Date