2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# N98000001895

Entity Name: HARBOUR POINTE HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

504 S KINGS AVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

504 S KINGS AVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3505951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KINGS REALTY & PROPERTY MANAGEMENT
504 S KINGS AVE
BRANDON, FL 33511 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: NEBECKER, GREG
Address: 853 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: HOTT, DAWN
Address: 825 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510

Title: S
Name: SWEENEY, ANDREW
Address: 855 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: T
Name: PERHACS, ROSEMARY
Address: 848 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D
Name: GUESS, TOM
Address: 849 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

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: MICHAEL L. JORDAN RA 01/11/2012

Electronic Signature of Signing Officer or Director Date