

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003307

FILED
Feb 18, 2009
Secretary of State

Entity Name: HARBOR LIGHTS MOBILE OWNERS' RESORT, INC.

Current Principal Place of Business:

8618 EAST GOSPEL ISLAND ROAD
LOT 15
INVERNESS, FL 34450

New Principal Place of Business:

8618 EAST GOSPEL ISLAND ROAD
LOT 53
INVERNESS, FL 34450

Current Mailing Address:

8618 EAST GOSPEL ISLAND ROAD
LOT 15
INVERNESS, FL 34450

New Mailing Address:

8618 EAST GOSPEL ISLAND ROAD
LOT 53
INVERNESS, FL 34450

FEI Number: 52-2160289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, GLORIA
8618 EAST GOSPEL ISLAND ROAD
#15
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

MICKER, JUNE
8618 EAST GOSPEL ISLAND ROAD
#53
INVERNESS, FL 34450 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: JUNE MICKER

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROSEAU, HENRY (HANK)
Address: 8618-14 E. GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: BARO, AGNES
Address: 8618-53 E. GOSPEL ISLAND ROAD
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: RYAN, BARBARA
Address: 8618 E GOSPEL ISLAND RD #56
City-St-Zip: INVERNESS, FL 34450

Title: T () Delete
Name: MICKER, JUNE
Address: 8618-53 E.GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: DOORN, GERRI
Address: 8618-47 E.GOSPEL ISLAND RD
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARO, AGNES
Address: 8618 E. GOSPEL ISLAND RD #17
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: MACHNIK, JIM
Address: 8618 E. GOSPEL ISLAND ROAD #52
City-St-Zip: INVERNESS, FL 34450

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

Title: T (X) Change () Addition
Name: MICKER, JUNE
Address: 8618 E.GOSPEL ISLAND RD #53
City-St-Zip: INVERNESS, FL 34450

Title: D (X) Change () Addition
Name: WIESTNER, LINDA
Address: 8618 E.GOSPEL ISLAND RD #16
City-St-Zip: INVERNESS, FL 34450

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: BARBARA RYAN

S

02/18/2009

Electronic Signature of Signing Officer or Director

Date