2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003307

FILED Jan 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8618 EAST GOSPEL ISLAND ROAD

LOT 53

INVERNESS, FL 34450

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARO, AGNES

Address: 8618 E. GOSPEL ISLAND RD #17

City-St-Zip: INVERNESS, FL 34450

Title: VP

Name: MACHNIK, JIM

Address: 8618 E. GOSPEL ISLAND ROAD #52

City-St-Zip: INVERNESS, FL 34450

Title: S

Name: RYAN, BARBARA

Address: 8618 E GOSPEL ISLAND RD #56

City-St-Zip: INVERNESS, FL 34450

Title: T

Name: MICKER, JUNE

Address: 8618 E.GOSPEL ISLAND RD #53

City-St-Zip: INVERNESS, FL 34450

Title:

Name: BROTT, BRENDA

Address: 8618 E.GOSPEL ISLAND RD #48

City-St-Zip: INVERNESS, FL 34450

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: JUNE MICKER T 01/15/2010