2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006058

FILED Apr 27, 2009 Secretary of State

Entity Name: VILLAS AT HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

14578 RIVER BEACH DRIVE 4410 WARREN AVE

PORT CHARLOTTE, FL 33953 511

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

14578 RIVER BEACH DR 4410 WARREN AVE

11 511

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYNARD, JOETTE MAYNARD, JOETTE 14578 RIVER BEACH DR #511 4410 WARREN AVE

14578 RIVER BEACH DR #511 4410 WARREN AVE PORT CHARLOTTE, FL 33953 US 511

PORT CHARLOTTE, FL 33953 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: 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change() Addition

 Name:
 JARVIS, RONALD
 Name:
 JARVIS, RONALD

 Address:
 14578 RIVER BEACH DR #501
 Address:
 4410 WARREN AVE #501

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COOK, ALAN
 Name:
 BOAZ, ALANJIM

 Address:
 14578 RIVER BEACH DR #510
 Address:
 4410 WARREN AVE #504

Address: 14578 RIVER BEACH DR #510 Address: 4410 WARREN AVE #504
City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TSD () Delete Title: TSD (X) Change () Addition

 Name:
 MAYNARD, JOETTE
 Name:
 MAYNARD, JOETTE

 Address:
 14578 RIVER BEACH DR #511
 Address:
 4410 WARREN AVE #511

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

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: JOETTE MAYNARD T 04/27/2009