

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006462

FILED
Mar 18, 2009
Secretary of State

Entity Name: HARBOR LAKES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3737 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

3737 EL JOBEAN ROAD
LOT 472
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0874047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KORP, WILLIAM R
333 SOUTH TAMiami TRAIL
SUITE 199
VENICE, FL 34285 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: SD () Delete
Name: WOLFF, HORST
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V () Delete
Name: RICHTER, RICK
Address: 3737 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD () Delete
Name: WHILES, JERRY
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: BARONETTE, GERRY
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: BRYCE, SHARON
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: LEFEBRE, ROGER
Address: 3737 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BRYCE, SHARON
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V (X) Change () Addition
Name: WALLACE, DONNA
Address: 3737 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SD (X) Change () Addition
Name: RICHTER, RICK
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T (X) Change () Addition
Name: ROWE, DEBORAH
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D (X) Change () Addition
Name: ROLEAU, DALE
Address: 3737 EL JOBEAN
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D (X) Change () Addition
Name: CARON, DENIS
Address: 3737 EL JOBEAN RD
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: DONNA S., WALLACE

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date