2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001900

FILED Mar 20, 2009 Secretary of State

Entity Name: NORTH HARBOR VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4380 US HWY 1 VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 4380 US HWY 1 C/O AR CHOICE MANAGEMENT VERO BEACH, FL 32967 333 17TH STREET, SUITE 2L VERO BEACH, FL 32960 FEI Number: 65-0921899 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: A.R. CHOICE MANAGEMENT 333 A.R. CHOICE MANAGEMENT VERO BEACH, FL 32960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition PLANTE, ROBERT Name: Name: 333 17TH STREET, SUITE 2L Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: DP () Delete Title: (X) Change () Addition BOWHERS, JIM Name: BOWHERS, JAMES Name: Address: 4340 US HIGHWAY #1 Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32960 Title: DST () Delete Title: DST (X) Change () Addition PRESTON, JAMES PRESTON, JAMES Name: Name: 333 17TH STREET, SUITE 2L Address: 4380 US HWY 1 Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32960 Title: DΡ (X) Delete Title: () Change () Addition Name: BOWHERS, JIM Name: 333 17TH STREET, SUITE 2L Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: DST (X) Delete Title: () Change () Addition PRESTON, JAMES Name: Name: 333 17TH STREET, SUITE 2L Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

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: JAMES BOWHERS DP 03/20/2009