

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006618

FILED
Jan 21, 2010
Secretary of State

Entity Name: HARBOR BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3371 HARBOR BEACH DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

3371 HARBOR BEACH DRIVE
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-3611042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSARTE, LAWRENCE
3371 HARBOR BEACH DRIVE
LAKE WALES, FL 33853 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: PD
Name: BOSSARTE, LAWRENCE
Address: 3371 HARBOR BEACH DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: STD
Name: WEIKERT, ROBERT E
Address: 3471 HARBOR BEACH DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: LAWRENCE BOSSARTE

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date