

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90248 030 ****61.25

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 708350					
1. Entity Name BOCA RATON HARBOUR CONDOMINIUM, INC.					
Principal Place of Business 2771 SOUTH OCEAN BLVD BOCA RATON, FL 33432			Mailing Address 2771 SOUTH OCEAN BLVD BOCA RATON, FL 33432		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 59-1160216				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COWEN, JAMES 2771 SO OCEAN BLVD BOCA RATON, FL 33432				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
FL				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	DVP	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	VALENZAN, FREDERICK			NAME	
STREET ADDRESS	2771 SO OCEAN BLVD			STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON, FL 33432			CITY- ST- ZIP	
TITLE	DS	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	LACKEY, MELISSA			NAME	
STREET ADDRESS	2771 S OCEAN BLVD			STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON, FL 33432			CITY- ST- ZIP	
TITLE	DP	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	COWEN, JAMES			NAME	
STREET ADDRESS	2771 S OCEAN BLVD			STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON, FL 33432			CITY- ST- ZIP	
TITLE	DT	☒ Delete		TITLE	☒ Change ☐ Addition
NAME	ZARGONE, DIANNE			NAME	DT Tracy Brown
STREET ADDRESS	2771 OCEAN BLVD			STREET ADDRESS	2771 Ocean Blvd
CITY- ST- ZIP	BOCA RATON, FL 33432			CITY- ST- ZIP	BOCA RATON, FL 33432
TITLE	DT	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	MILLER, DAVID			NAME	
STREET ADDRESS	2771 SO OCEAN BLVD			STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON, FL 33432			CITY- ST- ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY- ST- ZIP				CITY- ST- ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Melissa Lackey</u> 4/23/04 5613910008 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					