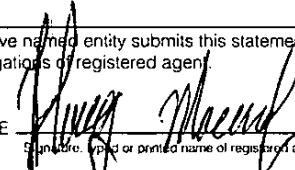


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90017 039 ****61.25

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		4. FEI Number 59-1160216	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
COWEN, JAMES 2771 SO OCEAN BLVD BOCA RATON FL 33432				Name MOYMDJIAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 2771 So Ocean Blvd City BOCA RATON, FL Zip Code 33432	
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 reinstating)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP VALENZAN, FREDERICK 2771 SO OCEAN BLVD BOCA RATON FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LACKEY, MELISSA 2771 S OCEAN BLVD BOCA RATON FL 33432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARIAN GREEN DS ☒ Change ☒ Addition 2771 S. OCEAN BLVD BOCA RATON, FL 33432		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COWEN, JAMES 2771 S OCEAN BLVD BOCA RATON FL 33432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	HARRY MOYMDJIAN DP ☒ Change ☐ Addition 2771 S. OCEAN BLVD BOCA RATON FL 33432		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT BROWN, TRACY 2771 OCEAN BLVD BOCA RATON FL 33432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DONNA MARCELLO DT ☒ Change ☐ Addition 2771 S. OCEAN BLVD BOCA RATON, FL 33432		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MILLER, DAVID 2771 SO OCEAN BLVD BOCA RATON FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, 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:  **DONNA MARCELLO, TREASURER** 2/15/06