2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

Daytime Phone #

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04-30-2007 90815 046 ****61.25 **DOCUMENT #708350** BOCA RATON HARBOUR CONDOMINIUM, INC. Principal Place of Business Mailing Address 2771 SOUTH OCEAN BLVD 2771 SOUTH OCEAN BLVD 40091929 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1160216 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOYMDJIAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 2771 S OCEAN BLVD BOCA RATON, FL 33432 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALENZAN FREDERICK NAMÉ 2771 SO OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ☐ Addition GREEN, MARIAN NAME NAME 2771 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NOUMDJIAN, HARRY NAME STREET ADDRESS 2771 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE TITLE Change Addition Delete MARCELLO, DONNA NAME NAME 2771 OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MILLER, DAVID NAME 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 exemptions contained 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 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 apport 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 an other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF