

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708350

FILED
Mar 26, 2009
Secretary of State

Entity Name: BOCA RATON HARBOUR CONDOMINIUM, INC.

Current Principal Place of Business:

2771 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2771 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1160216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYMDJIAN, HARRY
2771 S OCEAN BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOYMDJIAN, HARRY
2700 BANYAN RD #C27
BOCA RATON, FL 33432 US

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:

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: VALENZANO, FREDERICK
Address: 2771 SO OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: GREEN, MARIAN
Address: 2771 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: DP () Delete
Name: NOUMDJIAN, HARRY
Address: 2771 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: DT () Delete
Name: VITALE, ANDREW
Address: 2771 S-OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: VALENZANO, FREDERICK
Address: 2700 BANYNA RD #C1
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BERGERON, ROGER
Address: 101 NE 19TH AVE #B234
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DP (X) Change () Addition
Name: MOUMDJIAN, HARRY
Address: 2700 BANYAN RD #C27
City-St-Zip: BOCA RATON, FL 33432

Title: DTS (X) Change () Addition
Name: VITALE, ANDREW
Address: 2700 BANYAN RD #B5
City-St-Zip: BOCA RATON, FL 33432

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: FREDERICK VALENZANO

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date