


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90202 004 ****61.25

DOCUMENT # 714705

1. Entity Name
HARBOUR EAST HOUSE CONDOMINIUM INCORPORATED



Principal Place of Business
 700 N.E. HARBOUR TERRACE
 BOCA RATON, FL 33431

Mailing Address
 500 E SPANISH RIVER BLVD
 SUITE 18
 BOCA RATON, FL 33431 US

2. Principal Place of Business
21 SE 5th STREET
 Suite, Apt. #, etc.
100

3. Mailing Address
21 SE 5th STREET
 Suite, Apt. #, etc.
100

City & State
BOCA RATON

City & State
BOCA RATON

Zip
33432 Country
FL

Zip
33432 Country
FL

01102006 Chg-NP CR2E037 (11/05)

4. FEI Number
59-1235624

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WILLIS, ERNEST W.
C/O BEACON PROPERTY MGMT., INC.
500 NE SPANISH RIVER BLVD SUTIE 18
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name
TERESA C. BISHOP

Street Address (P.O. Box Number is Not Acceptable)
21 SE 5th STREET #100

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 *T.C. Bishop* DATE 4/24/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing 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	
TITLE VPD	<input type="checkbox"/> Delete
NAME SHANAHAN, WALTER	
STREET ADDRESS 700 NE HARBOUR TERRACE 123	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE SD	<input checked="" type="checkbox"/> Delete
NAME KNOX, IRENE B	
STREET ADDRESS 700 NE HARBOUR TERR #331	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE PD	<input type="checkbox"/> Delete
NAME MORGENSTEIN, CHARLES	
STREET ADDRESS 70 NE HARBOUR TERRACE #329	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE TD	<input checked="" type="checkbox"/> Delete
NAME GABRIEL, VERA	
STREET ADDRESS 70 NE HARBOUR TERRACE #235	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME DALY, JOAN	
STREET ADDRESS 700 NE HARBOUR TERR #234	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Maquin, Gary	
STREET ADDRESS 6711 N. Ocean Blvd., #22	
CITY-ST-ZIP Ocean Ridge, FL 33435	
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Hallitt, Kevin	
STREET ADDRESS 700 N.E. Harbour Terrace #132	
CITY-ST-ZIP Boca Raton, FL 33431	
TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Rubinstein, Francine	
STREET ADDRESS 700 N.E. Harbour Terrace #122	
CITY-ST-ZIP Boca Raton, FL 33431	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 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 life empowered.

SIGNATURE: *W. Shanahan J VT* Date 4/24/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #