

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714705

FILED
Mar 27, 2009
Secretary of State

Entity Name: HARBOUR EAST HOUSE CONDOMINIUM INCORPORATED

Current Principal Place of Business:

21 SE 5TH ST 100
BOCA RATON, FL 33432

New Principal Place of Business:

21 SE 5TH STREET #100
BOCA RATON, FL 33432

Current Mailing Address:

21 SE 5TH ST 100
SUITE 18
BOCA RATON, FL 33432 US

New Mailing Address:

21 SE 5TH STREET #100
BOCA RATON, FL 33432 US

FEI Number: 59-1235624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TERESA C
21 SE 5TH ST 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BISHOP, TERESA C
21 SE 5TH STREET #100
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: TERESA C BISHOP

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTER, SHANAAGN
Address: 700 NE HARBOUR TERR., 123
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: FLANK, BAUDO
Address: 700 NE HARBOUR TERR., 223
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: BEHREND, ELSA
Address: 700 NE HARBOUR TERR., 328
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, SCOTT
Address: 700 NE HARBOUR TERRACE #121
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: RODLER, ADELE
Address: 700 NE HARBOUR TERRACE # 233
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: CATELLO, MARY
Address: 700 NE HARBOUR TERRACE #133
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT WILLIAMSON

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date