

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716710

FILED
Feb 17, 2011
Secretary of State

Entity Name: HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

1530 N.E. 105TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1530 N.E. 105TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1420 N.E. 105TH STREET
MIAMI SHORES, FL 33138

FEI Number: 59-1388694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL E REHR, P.A.
9500 S. DADELAND BLVD
SUITE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, V
Name: MAMULA, LOIS
Address: 1513 NE 105TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D, P
Name: STOBS, J. ROBERT II
Address: 1420 NE 105 ST.
City-St-Zip: MIAMI, FL 33138

Title: D/T
Name: MOOREHEAD, THERESA
Address: 1561 NE 105 STREET
City-St-Zip: MIAMI, FL 33138

Title: D, S
Name: PETERS, RITA
Address: 1567 NE 105TH ST.
City-St-Zip: MIAMI, FL 33138

Title: D
Name: DU BOIS, ED
Address: 1424 NE 105 ST.
City-St-Zip: MIAMI, FL 33138

Title: D/S
Name: TUFANO, JACK
Address: 1442 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL E. REHR

R.A.

02/17/2011

Electronic Signature of Signing Officer or Director

Date