

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723422

FILED
Jan 23, 2009
Secretary of State

Entity Name: HARBOUR ROYALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

510 PALM SPRINGS BLVD.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

510 PALM SPRINGS BLVD.
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-1786502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O JOHN CHRISTENSEN, ESQ
500 WINDERLY PLACE, STE 104
MAITLAND, FL 32751 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: P () Delete
Name: MITCHELL, GEORGE B
Address: 520 PALM SPRINGS BLVD #309
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: VP () Delete
Name: WAGNER, ALICE
Address: 520 PALM SPRINGS BLVD-208
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: TD () Delete
Name: FRANKS, HENRY
Address: 520 PALM SRPINGS BLVD. #507
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: S () Delete
Name: BERRY, BARBARA
Address: 520 PALM SPRINGS BLVD #213
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SOLTIS, DIANA
Address: 520 PALM SPRINGS BLVD-203
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERRY, BARBARA
Address: 520 PALM SPRINGS BLVD #213
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: AT () Change (X) Addition
Name: GUERRIERO, THERESA
Address: 520 PALM SPRINGS BLVD #313
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: GEORGE B MITCHELL

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date