2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723422

FILED Jan 21, 2010 Secretary of State

Entity Name: HARBOUR ROYALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

510 PALM SPRINGS BLVD.

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

510 PALM SPRINGS BLVD.

INDIAN HARBOUR BEACH, FL 32937 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. C/O JOHN CHRISTENSEN, ESQ 500 WINDERLY PLACE, STE 104 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MITCHELL, GEORGE B
Address: 520 PALM SPRINGS BLVD #309
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: VP

Name: PARMARTER, PAT

Address: 500 PALM SPRINGS BLVD-205 City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: TD

Name: FRANKS, HENRY

Address: 520 PALM SRPINGS BLVD. #507
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: 5

Name: BERRY, BARBARA

Address: 520 PALM SPRINGS BLVD #213

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: AT

Name: WORD, GAIL

Address: 500 PALM SPRINGS BLVD #607 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: GBMITCHELL P 01/21/2010