

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 04, 2012
Secretary of State**

DOCUMENT# 723422

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 (X)

Name and Address of Current Registered Agent:KATZMAN GARFINKEL & BERGER
5297 W COPANS RD
MARGATE, FL 33063 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: PRES
Name: PHILLIPS, NANCY S
Address: 520 PALM SPRINGS BLVD #702
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 USTitle: VP
Name: ZUCKERMAN, ROBERT J
Address: 416 SCHOOL ROAD - #205 WEST
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 USTitle: SEC
Name: MITCHELL, GEORGE
Address: 520 PALM SRPINGS BLVD. #309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 USTitle: TREA
Name: SOLTIS, DIANA
Address: 520 PALM SPRINGS BLVD #203
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 USTitle: DIR
Name: LINCOLN, LLOYD
Address: 500 PALM SPRINGS BLVD #209
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 USTitle: DIR
Name: BERRY, BARBARA
Address: 520 PALM SPRINGS BL #213
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: NANCY S. PHILLIPS

PRES

05/04/2012

Electronic Signature of Signing Officer or Director_____
Date