

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 06, 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:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**510 PALM SPRINGS BLVD.
INDIAN HARBOUR BEACH, FL 32937 US**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-1786502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**FURLOW, REBECCA
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, NANCY S
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: VP
Name: ZUCKERMAN, ROBERT J
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: SEC
Name: MITCHELL, GEORGE
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: TREA
Name: SOLTIS, DIANA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: LINCOLN, LLOYD
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: BERRY, BARBARA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 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 PHILLIPS

P

07/06/2012

Electronic Signature of Signing Officer or Director

Date