

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724795

FILED  
Feb 04, 2012  
Secretary of State

**Entity Name:** LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION INC

**Current Principal Place of Business:**

301 LAKE SHORE DR.  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

301 LAKE SHORE DR.  
#703  
LAKE PARK, FL 33403

**New Mailing Address:**

301 LAKE SHORE DR.  
LAKE PARK, FL 33403

**FEI Number:** 59-1441298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SEACREST MANAGEMENT INC  
2400 CENTRE PARK WEST DR 175  
WEST PALM BEACH, FL 33409 US

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

COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COH  
712 US HIGHWAY ONE  
STE 400  
NORTH PALM BEACH, FL 33408 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: DAVID NORRIS, ESQ.

02/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTALVO, JOSE  
Address: 301 LAKE SHORE DR. #603  
City-St-Zip: LAKE PARK, FL 33403

Title: VP  
Name: QUINTERO, JORGE  
Address: 301 LAKESHORE DRIVE # 211  
City-St-Zip: LAKE PARK, FL 33403

Title: T  
Name: ROSE, WILLIAM E  
Address: 301 LAKE SHORE DR. #703  
City-St-Zip: LAKE PARK, FL 33403

Title: S  
Name: TYREE, JACKIE  
Address: 301 LAKE SHORE DR #306  
City-St-Zip: LAKE PARK, FL 33403

Title: D  
Name: KOLAR, MARY  
Address: 19938 WILKINSON LEAS RD  
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM E. ROSE

T

02/04/2012

Electronic Signature of Signing Officer or Director

Date