

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727877

FILED
Apr 20, 2009
Secretary of State

Entity Name: CROTON HARBOR CONDOMINIUM, INC.

Current Principal Place of Business:

301 CROTON AVE
LANTANA, FL 33462 US

New Principal Place of Business:

301 CROTON AVE
LANTANA, FL 33462 US

Current Mailing Address:

C/O JOHN PORTER ACCTNG
400 S FEDERAL HWY, STE 404
BOYNTON BEACH, FL 33435 US

New Mailing Address:

301 CROTON AVE
LANTANA, FL 33462 US

FEI Number: 59-1673352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING, INC.
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 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: JOHN PORTER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OLSSON, DRISTINA
Address: 301 CROTON AVE #504
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: RUDD, KATHLEEN
Address: 301 CROTON AVE, #502
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: FEFFER, HAROLD
Address: 301 CROTON AVE 408
City-St-Zip: LANTANA, FL 33462

Title: P () Delete
Name: LINEDECKER, CLIFFORD
Address: 301 CROTON AVE, # 503
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: OBRIEN, JOHN
Address: 301 CROTON AVE 305
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: PORTER, JOHN
Address: 450 S. FED HWY STE 404
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: PORTER, JOHN
Address: 400 S. FED HWY STE 404
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN O'BRIEN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date