

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727877

FILED  
Apr 22, 2010  
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:**

**Current Mailing Address:**

301 CROTON AVE  
LANTANA, FL 33462 US

**New Mailing Address:**

**FEI Number:** 59-1673352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GPS FINANCIAL SERVICES, INC  
400 S FEDERAL HWY STE 404  
BOYNTON BEACH, FL 33435 US

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

GPS FINANCIAL SERVICES, INC  
1100 S FEDERAL HWY  
SUITE 3  
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

04/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HISHMEH, KATHLEEN  
Address: 301 CROTON AVE #206  
City-St-Zip: LANTANA, FL 33462

Title: VP  
Name: ESANCY, LAURIE  
Address: 301 CROTON AVE., #501  
City-St-Zip: LANTANA, FL 33462

Title: T  
Name: O'BRIEN, JOHN  
Address: 301 CROTON AVE., #305  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: LINEDECKER, CLIFFORD  
Address: 301 CROTON AVE, # 503  
City-St-Zip: LANTANA, FL 33462

Title: S  
Name: LYDON, NANCY  
Address: 301 CROTON AVE., #301  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: PORTER, JOHN  
Address: 1100 S. FED HWY., SUITE 3  
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN PORTER

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date