2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730265

FILED Mar 30, 2009 Secretary of State

Entity Name: HARWOOD "B" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CONDO OWNERS ORG 30 HARWOOD B

3501 WEST DRIVE DEERFIELD BEACH, FL 33442 US

DEERFIELD BEACH, FL 334422085

Current Mailing Address: New Mailing Address:

CONDO OWNERS ORG 2400 CENTREPARK W DR #175 3501 WEST DRIVE WEST PALM BEACH, FL 33409 US

DEERFIELD BEACH, FL 334422085

FEI Number: 59-1899630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONDO OWNERS ORG OF CNTRY GRAUBARD, HARVEY 3501 WEST DRIVE 30 HARWOOD B

DEERFIELD BEACH, FL 334422085 US DEERFIELD BEACH, FL 33442 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: HARVEY GRAUBARD 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: P (X) Change () Addition

Name: D'BROT, JUAN Name: GRAUBARD, HARVEY

Address: 35 HARWOOD B Address: 30 HARWOOD B

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TS () Delete Title: 1VP (X) Change () Addition Name: DELLINGER, BILL Name: RUDNICK, JOSEPH

Name: DELLINGER, BILL Name: RUDNICK, JOSEPH
Address: 410 S. POWERLINE ROAD Address: 27 HARWOOD B

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: 2VP (X) Change () Addition

Name: OLGUIN, ENRIQUETA Name: D'BROT, JUAN

Address: 21 HARWOOD B Address: 35 HARWOOD B

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{S} \qquad \mbox{(X) Change () Addition}$

 Name:
 GRAUBARD, HARVEY
 Name:
 CAREY, AUDREY

 Address:
 30 HARWOOD B
 Address:
 36 HARWOOD B

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

 Name:
 CAREY, AUDREY
 Name:
 OLGUIN, ENRIQUETA

 Address:
 36 HARWOOD B
 Address:
 21 HARWOOD B

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: D (X) Change () Addition

Name: LALIBERTE, PIERRE Name: LALIBERTE, PIERRE
Address: 39 HARWOOD B Address: 39 HARWOOD B

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT MS 03/30/2009