

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732464

FILED
Jan 28, 2010
Secretary of State

Entity Name: HARBOUR HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

1217 SOMBRERO BLVD.
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500268
MARATHON, FL 330500268 US

New Mailing Address:

FEI Number: 59-1706286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, PAM
1217 SOMBRERO BLVD
UNIT 11
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DBM
Name: CRUTCHFIELD, HAYDEN D
Address: 1217 SOMBRERO BLVD, UNIT 13
City-St-Zip: MARATHON, FL 33050

Title: P
Name: MORSE, PAM
Address: 1217 SOMBRERO BLVD UNIT 11
City-St-Zip: MARATHON, FL 33050

Title: DVP
Name: LOTT, D. N
Address: 1217 SOMBRERO BLVD. STE 22
City-St-Zip: MARATHON, FL

Title: DT
Name: KRUTCHIK, MARVIN
Address: 1217 SOMBRERO BLVD UNIT 24
City-St-Zip: MARATHON, FL 33050

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: PAM MORSE

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date