2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741741

FILED Mar 08, 2010 Secretary of State

Entity Name: HARBOUR 92 CONDOMINIUM ASSOCIATION, INC.

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

200 HARBOR VIEW DRIVE #508 200 HARBOR VIEW DRIVE TAVERNIER, FL 33070

508

TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

200 HARBOR VIEW DRIVE #508 200 HARBOR VIEW DRIVE TAVERNIER, FL 33070

508 TAVERNIER, FL 33070

FEI Number: 59-1864784 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:

NEAL, TOM P RITCHIE, JAMES P 200 HARBORVIRE DR 113 200 HARBORVIEW DR TAVERNIER, FL 33070 107

TAVERNIER, FL 33070 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: CLAUDIA LEONTARAS 03/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOWMAN, JOHN Name:

Address: 200 HARBORVIEW DR. PH 2 City-St-Zip: TAVERNIER, FL 33070

Title:

Name: BOLTE, LESLIE

Address: 200 HARBORVIEW DR 502 City-St-Zip: TAVERNIER, FL 33070

Title:

LEONTARAS, CLAUDIA Name: 200 HARBORVIEW DR PH 3 Address: City-St-Zip: TAVERNIER, FL 33070

Title:

Name: NEAL, TOM

200 HARBORVIEW DR. 110 Address: City-St-Zip: TAVERNIER, FL 33070

Title:

TRITTEN, RICHARD Name: 200 HARBOR VIEW DR., 507 Address: TAVERNIER, FL 33070 City-St-Zip:

Title:

VAN OSDALE, JOHN Name: Address: 200 HAROBOR VIEW DR. 306 TAVERNIER, FL 33070 City-St-Zip:

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: CLAUDIA LEONTARAS S 03/08/2010