2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 08:00 AN Secretary of State

1. Entity Nam TOWNHO ASSOCIA Principal Plac 1800 SO. 00	OUSES OF HARBOR BEACH CONDOMINIUM ATION, INC. Mailing Address	16 US	Secretary of State
	OO NOT WRITE IN THIS SPA	<u> </u>	D4292005 No Chg-NP CR2E037 (10/03) 4. FEJ Number Applied For S9-1903012 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BECKER, POLIAKOFF & STREITFIELD P.A. 3111 STERLIN ROAD FT. LAUDERDALE, FL 33312-3525			DO NOT WRITE IN THIS SPACE
8. The above named ehitily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent shift #1 applicable. (NOTE: Registered Agent signature required when rehistaring) PATE Filling Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	SD STAPENOVICH, JOSEPH 1800 S. OCEAN DR FT. LAUDERDALE, FL T COWARD, ROBERT 1800 S. OCEAN DR FORT LAUDERDALE, FL 33316 D VAGI, KITTY		05/US-80127-024 61.25
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TITLE NAME STREET ADDRESS	FORT LAUDERDALE, FL 33316		

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

AND TYPEOFOR PHATED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/05

984-838 220