

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742532

FILED  
Jan 23, 2009  
Secretary of State

**Entity Name:** TOWNHOUSES OF HARBOR BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1800 SO. OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SO. OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 59-1903012      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BECKER & POLIAKOFF, P.A.  
3111 STERLING ROAD  
FT. LAUDERDALE, FL 333123525 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: VP      ( ) Delete  
Name: STEPENOVICH, JOSEPH  
Address: 1800 SO. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: T      ( ) Delete  
Name: COWARD, ROBERT  
Address: 1800 S. OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S      ( ) Delete  
Name: DEVINO, KEN  
Address: 1800 S. OCEAN DR  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD      ( ) Delete  
Name: BENHAYON, KEITH  
Address: 1800 SO. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D      ( ) Delete  
Name: WATT, GRAHAM  
Address: 1800 SO. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH BENHAYON

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date