

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745713

FILED
Apr 13, 2007
Secretary of State

Entity Name: HARBOURWOOD HOMEOWNERS ASSOCIATION OF HALLANDALE, INC.

Current Principal Place of Business:

C/O CASTLE MGMT.
12270 SW 3RD STREET
PLANTATION, FL 33325 US

Current Mailing Address:

C/O CASTLE MGMT.
PO BOX 559009
FORT LAUDERDALE, FL 33355 US

New Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HWY., STE. 248
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HWY., STE. 248
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-2014439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KYMAN N
MUSEUM TOWER - 27TH FLOOR
150 W. FLAGLER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HYMAN SPECTOR & MARS
MUSEUM TOWER - 27TH FLOOR
150 W. FLAGLER
MIAMI, FL 33130 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: GARY MARS

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENEBOG, GERALD
Address: 413 LESLIE DR
City-St-Zip: HALLANDALE, FL

Title: S () Delete
Name: MCELROY, MARSHA
Address: 2631 PARKVIEW DR
City-St-Zip: HALLANDALE, FL

Title: TD () Delete
Name: BALSAMELO, MARJORIE,
Address: 607 LESLIE DR.
City-St-Zip: HALLANDALE, FL

Title: P () Delete
Name: VENTURA, PAMELA
Address: 2719 PARKVIEW DR
City-St-Zip: HALLANDALE, FL

Title: D () Delete
Name: LOTMAN, ALLEN
Address: 2735 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DENEBOG, GERALD
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DS (X) Change () Addition
Name: MCELROY, MARSHA
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DT (X) Change () Addition
Name: VENTURA, PAMELA
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVP (X) Change () Addition
Name: SCHLUSSEL, MATHEW
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: RICE, JOHN
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: BUSBY, JOSEPH
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD DENENBERG

DP

04/13/2007

Electronic Signature of Signing Officer or Director

Date