## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 747773** 

FILED Apr 17, 2009 Secretary of State

Entity Name: THE HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

1581 (N) & 1591 (S) GULF BLVD CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MGMT
7300 PARK STREET
28100 US HWY 19 N.SUITE 205
SEMINOLE, FL 33777 US
C/O RESOURCE PROPERTY MGMT
28100 US HWY 19 N.SUITE 205
CLEARWATER, FL 33761 US

FEI Number: 59-1992412 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:

RESOURCE PROPERTY MGMT
7300 PARK STREET
28100 U.S. HWY 19 NO.
SEMINOLE, FL 33777 US
205

SEMINOLE, FL 33777 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: 04/17/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P
 ( ) Delete
 Title:
 DP
 (X) Change ( ) Addition

 Name:
 NOVAK, MICHAEL

Address: 1581 GULF BLVD #702N Address: 1581 GULF BLVD #702N City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: VP ( ) Delete Title: DVP (X) Change ( ) Addition Name: FISCH, AL Name: NICK, WILLIAMS

 Address:
 1581 GULF BLVD #101S
 Address:
 1581 GULF BLVD #701N

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

Title: S () Delete Title: DS (X) Change () Addition
Name: BURKE, JUDY Name: BURKE, JUDY

 Address:
 1591 GULF BLVD #102S
 Address:
 1591 GULF BLVD #102S

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

Name: FENTON, HAL Name: FENTON, HAL

Address: 1591 GULF BLVD #604N Address: 1591 GULF BLVD #604N City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

 Title:
 D () Delete
 Title:

 Name:
 PROTONENTIS, KEN
 Name:

 Address:
 1591 GULF BLVD #702S
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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: MICHAEL NOVAK DP 04/17/2009