2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747773

FILED Mar 17, 2010 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 7300 PARK STREET SEMINOLE, FL 33777 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 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
28100 U.S. HWY 19 NO.
27300 PARK STREET
205 SEMINOLE, FL 33777 US

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: DEBBIE REINHARDT 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: DVP

Name: NICK, WILLIAMS
Address: 1581 GULF BLVD #701N
City-St-Zip: CLEARWATER, FL 33767

Title: DS

Name: FEY, DONALD

Address: 1591 GULF BLVD #603N City-St-Zip: CLEARWATER, FL 33767

Title: DT

Name: FENTON, HAL

Address: 1591 GULF BLVD #604N

City-St-Zip: CLEARWATER BEACH, FL 33767

Title:

 Name:
 PROTONENTIS, KEN

 Address:
 1591 GULF BLVD #702S

 City-St-Zip:
 CLEARWATER, FL 33767

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: MICHAEL NOVAK DP 03/17/2010