

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2004  
Secretary of State**

DOCUMENT# 751127

Entity Name: HARBOUR BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

10281 E BAY HARBOUR DR  
BAY HARBOUR ISL, FL 33154

**New Principal Place of Business:**

918 OCEAN DRIVE  
SUITE 207  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

10281 E BAY HARBOUR DR  
BAY HARBOUR ISL, FL 33154

**New Mailing Address:**

FEI Number: 59-2020995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FELDMAN, MICHAEL K ESQ  
1111 KANE CONCOURSE  
SUITE 200  
BAY HARBOUR ISLANDS, FL 33154 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: PD ( ) Delete  
Name: GEERSTMA, GARRY  
Address: 10281 E. BAY HARBOR DR.  
City-St-Zip: BAY HBR ISLAND, FL

Title: VD ( ) Delete  
Name: PANTON, ROSEMARIE A  
Address: 10281 E. BAY HARBOR DR.  
City-St-Zip: BAY HBR ISLAND, FL

Title: D ( ) Delete  
Name: SANTANA, CAROL  
Address: 10281 E. BAY HARBOR DR.  
City-St-Zip: BAY HBR ISLAND, FL

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

Title: PD (X) Change ( ) Addition  
Name: GEERTSMA, GARRY  
Address: 10281 E. BAY HARBOR DR.  
City-St-Zip: BAY HBR ISLAND, FL

Title: VD (X) Change ( ) Addition  
Name: HAVELOCK,, SAMUEL  
Address: 10281 E. BAY HARBOR DR.  
City-St-Zip: BAY HBR ISLAND, FL

Title: STD (X) Change ( ) Addition  
Name: KARAM, GEORGE  
Address: 10281 E. BAY HARBOR DR.  
City-St-Zip: BAY HBR ISLAND, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY GEERTSMA

PD

05/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date