

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751127

**FILED
Jan 12, 2009
Secretary of State**

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:

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:

BOUCHER, MICHELLE
10281 E BAY HARBOUR DR
BAY HARBOUR ISL, 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: V () Delete
Name: PIZZORNI, LUIS
Address: 10281 E BAY HARBOUR DR
City-St-Zip: BAY HARBOUR ISL, FL 33154

Title: P () Delete
Name: MEYER, PUAL J
Address: 10281 E BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST () Delete
Name: BOUCHER, MICHELLE
Address: 16017 ARTHUR ST #106
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MEYER, PAUL J
Address: 10281 E BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MICHELLE BOUCHER

Electronic Signature of Signing Officer or Director

ST

01/12/2009

Date