

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751127

FILED
May 10, 2012
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:

10281 E BAY HARBOUR DR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10281 E BAY HARBOUR DR
BAY HARBOUR ISL, FL 33154

New Mailing Address:

10281 E BAY HARBOUR DR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-2020995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
445 NORTH ANDREWS AVENUE,
SUITE 2
FORT LAUDERDALE, FL 33301 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: AARON COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: PIZZORNI, LUIS
Address: 10281 E BAY HARBOUR DR., APT. 4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P
Name: MEYER, PAUL J
Address: 10281 E BAY HARBOR DR., APT 2B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST
Name: BOUCHER, MICHELLE
Address: 16017 ARTHUR ST APT. 106
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHELLE BOUCHER

ST

05/10/2012

Electronic Signature of Signing Officer or Director

Date