

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755874

FILED
Sep 07, 2005
Secretary of State

Entity Name: 9300 HARBOR TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9300 BAY HARBOR TERRACE
CONDOMINIUM ASSOCIATION
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCORD MANAGEMENT SERVICES
P.O. BOX 160068
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2166031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YAFFE, ROBERT H ESQ.
11900 BISCAYNE BLVD., STE. 266
MIAMI, FL 33181 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: HELO, CARMEN
Address: 9300 BAY HARBOR TERRACE APT. 6A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: BENMERCUI, MIRYAM
Address: 9300 BAY HARBOR TERRACE APT. 2B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete
Name: RUDER, ALBERTO
Address: 9300 BAY HARBOR TERRACE APT. 3D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Delete
Name: DE JESUS, TERESA
Address: 9300 BAY HARBOR TERRACE APT. 4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: CEDREZ, ELI
Address: 9300 BAY HARBOR TERRACE APT. 3A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELO, CARMEN
Address: 9300 BAY HARBOR TERRACE APT. 6A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

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

Title: PD (X) Change () Addition
Name: CEDREZ, ELI
Address: 9300 BAY HARBOR TERRACE APT. 3A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ELI CEDREZ

Electronic Signature of Signing Officer or Director

PD

09/07/2005

Date