

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# 756399

Entity Name: HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1322 SE 17 ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1322 SE 17 ST
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2097633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, RANDY
1322 SE 17 ST
FORT LAUDERDALE, FL 33316 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: ROSS, ROBERT
Address: 2543 LUCILLE DR
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: BIZ, G. ROBERT
Address: 1621 SEABREEZE BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: SOMERSTEIN, BARRY
Address: 2555 LUCILLE DR.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: PICAZIO, MICHAEL
Address: 1641 S OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: STEIN, JAMES
Address: 2407 LAGUNA DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, ANNETTE
Address: 2543 LUCILLE DR
City-St-Zip: FORT LAUDERDALE, FL

Title: STD (X) Change () Addition
Name: BECK, CHRISTINE
Address: 11 SYLVAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: SOMERSTEIN, BARRY
Address: 2555 LUCILLE DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: D () Change (X) Addition
Name: ROSS, ROBERT
Address: 2543 LUCILLE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANNETTE ROSS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date