

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

DOCUMENT# N03000004718

**FILED**  
**Jul 09, 2004**  
**Secretary of State****Entity Name:** LE NAUTIQUE AT HAULOVER INLET CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10261 E. BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154**New Principal Place of Business:****Current Mailing Address:**C/O ACCORD MANAGEMENT SERVICES, LLC  
P.O.BOX 160068  
BAY HARBOR ISLANDS, FL 33154**New Mailing Address:**C/O ACCORD MANAGEMENT SERVICES, LLC  
P.O.BOX 160068  
MIAMI, FL 33116**FEI Number:** 20-0889938**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRANKEL, MARKUS  
1177 KANE CONCOURSE, SUITE 120  
BAY HARBOR ISLAND, FL 33154**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: D ( ) Delete  
Name: HENDERSON, MARK B  
Address: 10261 E. BAY HARBOR DRIVE #601  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Delete  
Name: FUHRMANN, JUSTIN  
Address: 10261 E. BAY HARBOR DRIVE #801  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Delete  
Name: OLSEN, RICHARD  
Address: 10261 E. BAY HARBOR DRIVE #1101  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

Title: PD (X) Change ( ) Addition  
Name: HENDERSON, MARK B  
Address: 10261 E. BAY HARBOR DRIVE #601  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD (X) Change ( ) Addition  
Name: FUHRMANN, JUSTIN  
Address: 10261 E. BAY HARBOR DRIVE #801  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD (X) Change ( ) Addition  
Name: OLSEN, RICHARD  
Address: 10261 E. BAY HARBOR DRIVE #1101  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Change (X) Addition  
Name: GROSVENOR, MARK  
Address: 10261 E. BAY HARBOR DRIVE #1201  
City-St-Zip: BAY HARBOR ISLAND, 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: MARK HENDERSON

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date