

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N03000009163

Entity Name: HALIBUT HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1005 SW 15TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1005 SW 15TH AVE UNIT 6
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1005 SW 15TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1005 SW 15TH AVE UNIT 6
FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: DP () Delete
Name: KOPPEL, DALE
Address: 1005 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: CAREY, DONALD E
Address: 1005 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: KEARSLEY, BLAISE
Address: 1005 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GARRETT, LANCE
Address: 1005 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: GARRETT, VICTORIA
Address: 1005 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DALE KOPPEL

Electronic Signature of Signing Officer or Director

D/P

04/28/2004

_____ Date