

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001787

FILED
Oct 17, 2005
Secretary of State

Entity Name: HARBOUR HOUSE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

666 SOUTH MILITARY TRAIL
DEERFEILD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

666 SOUTH MILITARY TRAIL
DEERFEILD BEACH, FL 33442

New Mailing Address:

FEI Number: 05-0627786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKER, CHARLES D ESQ
100 NE 3RD AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COREN, GEORGE J
666 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

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: GEORGE J COREN

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COREN, GEORGE J
Address: 666 SOUTH MILITARY TRAIL
City-St-Zip: DEERFEILD BEACH, FL 33442

Title: DV () Delete
Name: SMITH, LENNIE F
Address: 666 SOUTH MILITARY TRAIL
City-St-Zip: DEERFEILD BEACH, FL 33442

Title: DST () Delete
Name: STEWART, MARY
Address: 666 SOUTH MILITARY TRAIL
City-St-Zip: DEERFEILD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: BROCK, BONITA
Address: 666 SOUTH MILITARY TRAIL
City-St-Zip: DEERFEILD BEACH, FL 33442

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: GEORGE J COREN

MR

10/17/2005

Electronic Signature of Signing Officer or Director

Date