

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# N04000010647

Entity Name: MARSH HARBOUR 41 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2074 INDIANTOWN RD
SUITE #200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4513095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY
4400 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: TSD () Delete
Name: ADAMS, BRUCE
Address: 2121 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: BEGUIRSTAIN, BARBARA
Address: 2121 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CRUZ, MAXIMO JR
Address: 2121 PONCE DE LEON BLVD. PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARBARA BEGUIRISTAIN

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04/17/2009

Electronic Signature of Signing Officer or Director

Date