

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000498

FILED
Feb 04, 2008
Secretary of State

Entity Name: HARVARD PHASE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 HARVARD CIRCLE
MELBOURNE, FL 32905

New Principal Place of Business:

Current Mailing Address:

1501 HARVARD CIRCLE
MELBOURNE, FL 32905

New Mailing Address:

FEI Number: 20-4134951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O PERRY M. ADAIR, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: KIPPER, DAVID
Address: 1501 HARVARD CIRCLE
City-St-Zip: MELBOURNE, FL 32905

Title: VPD () Delete
Name: TOLMAN, GARY
Address: 1501 HARVARD CIRCLE
City-St-Zip: MELBOURNE, FL 32905

Title: STD () Delete
Name: KLENCK, MICHELE
Address: 1501 HARVARD CIRCLE
City-St-Zip: MELBOURNE, FL 32905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILF, LEONARD A
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: VPD (X) Change () Addition
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: SD (X) Change () Addition
Name: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: TD () Change (X) Addition
Name: HOFFMAN, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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: MARK HOFFMAN

TD

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date