

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000498

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARVARD PHASE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

896 SHORT HILLS LANE
MELBOURNE, FL 32905

New Principal Place of Business:

896 SHORT HILLS LANE
MELBOURNE, FL 32905 US

Current Mailing Address:

5505 N. ATLANTIC AVE,
207
COCOA BEACH, FL 32931

New Mailing Address:

5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 US

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:

KEYS ENTERPRISE
5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 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: JEANINE R. TANZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WILF, LEONARD A
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: PD
Name: HOFFMAN, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

I hereby 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 all other like empowered.

SIGNATURE: MARK HOFFMAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date