

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15267

FILED
Jan 12, 2011
Secretary of State

Entity Name: HARBOR SHORES CONDOMINIUM UNIT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6800 MALONEY AVENUE
OFFICE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

6800 MALONEY AVE
OFFICE
KEY WEST, FL 33040 US

New Mailing Address:

6800 MALONEY AVENUE
OFFICE
KEY WEST, FL 33040 US

FEI Number: 59-2587307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MITCHELL J
24171 OVERSEAS HIGHWAY
SUITE 2
SUMMERLAND KEY, FL 33042 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
Name: CONROY, BRENDA
Address: 6800 MALONEY AVE LOT 31
City-St-Zip: KEY WEST, FL 33040

Title: VPD
Name: WALLACE, JAMES
Address: 6800 MALONEY AVE LOT 36
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: JONES, JOHN
Address: 6800 MALONEY AVE LOT 46
City-St-Zip: KEY WEST, FL 33040

Title: STD
Name: ROBERTSON, WILLIAM R
Address: 6800 MALONEY AVE LOT 43
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SIMPSON, DAN
Address: 6800 MALONEY AVE LOT 35
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM R. ROBERTSON

STD

01/12/2011

Electronic Signature of Signing Officer or Director

Date