2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35330

FILED Feb 12, 2010 Secretary of State

Entity Name: HARBORVIEW AT FISHER ISLAND CONMDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE FISCHER ISLAND DRIVE
ONE FISHER ISLAND DRIVE
ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US
ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Current Mailing Address: New Mailing Address:

C/O THE BOTTOM LINE

7501 BRIGANTINE LANE

POMPANO BEACH, FL 33067 US

C/O ALICIA ORASI
3515 S. OLIVE AVE
WEST PALM BEACH, FL 33405

FEI Number: 65-0158755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, MIKE 150 WEST FLAGLER ST 27TH FLOOR MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: HAI, ANTHONY

Address: 4512 FISHER ISLAND DR City-St-Zip: FISHER ISLAND, FL 33109

Title: TD

Name: SCHWARTZ, JERRY
Address: 4712 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: SD

Name: CARSON, JUDITH

Address: 4711 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

Title: VMBR

Name: SCHWARTZ, JERRY Address: 4712 FISHER ISLAND DRIVE

Address: 4712 FISHER ISLAND DRIVI City-St-Zip: FISHER ISLAND, FL 33109

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: ALICIA ORASI CAM 02/12/2010