

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# N95000004620

Entity Name: HARBORSIDE AT HARBOR ISLANDS ASSOCIATION, INC.**Current Principal Place of Business:**980 HARBOR ISLANDS DR
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**980 HARBOR ISLANDS DR
HOLLYWOOD, FL 33019**New Mailing Address:**

FEI Number: 65-0648101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF, ATTN: DAVID ROGEL
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**PEYTON & BOLIN - JANE F. BOLIN, ESQ.
4804 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 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: JANE F. BOLIN

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BROWN, CAROL
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019Title: VP () Delete
Name: DELL, STEVEN
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019Title: ST () Delete
Name: BART, MARVIN
Address: 980 HARBOR ISLANDS DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**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: CAROL BROWN

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date