

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756399

FILED
May 01, 2006
Secretary of State

Entity Name: HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1702 CORDOVA RD.
STE #2
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1702 CORDOVA RD.
STE #2
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2097633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUPP, RANDY
1702 CORDOVA RD. #2
FT LAUDERDALE, FL 33316 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:

Title: PD () Delete
Name: ROSS, ROBERT
Address: 2543 LUCILLE DR
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: BIZ, G. ROBERT
Address: 1621 SEABREEZE BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: BECK, CHRISTINE,
Address: 11 SYLVAN LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: SOMERSTEIN, BARRY
Address: 2555 LUCILLE DR.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: PICAZIO, MICHAEL
Address: 1641 S OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ROSS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date