

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720231

FILED
Mar 18, 2009
Secretary of State

Entity Name: HARSHAW LAKE PARK CONDOMINIUM, INC.

Current Principal Place of Business:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR, #260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR #260
CLEARWATER, FL 33762 US

New Mailing Address:

5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 US

FEI Number: 59-2171040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, RAND E
CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR SUITE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ZACUR & GRAHAM, PA
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 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: RICHARD ZACUR, ESQ.

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MAXHEIMER, BETTY
Address: 1601 43RD ST. NO
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TD () Delete
Name: FORD, RUTH
Address: 1601 43RD ST N 231
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PD () Delete
Name: DARNELL, DEAN
Address: 1601 43RD ST N 106
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Delete
Name: MAXHEIMER, WAYNE
Address: 1601 43RD ST N #228
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VD () Delete
Name: CAIN, DOROTHY
Address: 1601 43RD ST NO #127
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MAXHEIMER, BETTY
Address: 1601 43RD ST. NO #228
City-St-Zip: SAINT PETERSBURG, FL 33713

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 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: DEAN DARNELL

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date