2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708350

FILED Mar 25, 2010 Secretary of State

Entity Name: BOCA RATON HARBOUR CONDOMINIUM, INC.

US

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

2771 SOUTH OCEAN BLVD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2771 SOUTH OCEAN BLVD BOCA RATON, FL 33432

FEI Number: 59-1160216 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:

MOYMDJIAN, HARRY 2700 BANYAN RD #C27 BOCA RATON, FL 33432

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: [

 Name:
 KELLY, JOSEPH

 Address:
 2700 BANYNA RD #C23

 City-St-Zip:
 BOCA RATON, FL 33432

Title: D

Name: BERGERON, ROGER
Address: 101 NE 19TH AVE #B234
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DP

 Name:
 MOUMDJIAN, HARRY

 Address:
 2700 BANYAN RD #C27

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DT

 Name:
 VITALE, ANDREW

 Address:
 2700 BANYAN RD #B5

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DS

Name: MARKARIAN, CHERYL Address: 126 CRESTVIEW ROAD City-St-Zip: BELMONT, MA 02478

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: ANDREW VITALE DT 03/25/2010