2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 02, 2010 DOCUMENT# N05102 Secretary of State

Entity Name: THE HARBOR VILLAGE COMMUNITY ASSOCIATION, INC.

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

C/O CCM, INC 7124 N NÓB HILL RD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321 US

FEI Number: 59-2446390 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:

PICKLES, ROGER C LAW OFFICE ROBERT P. KELLY C/O R. PICKLES C/O LAW OFFICE OF ROBERT P. KELLY 2514 HOLLYWOOD BLVD 2514 HOLLYWOOD BLVD, STE 307 STE 307 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: ROGER G. PICKLES 09/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARR, MARIANNE Name: Address: 7124 N NOB HILL RD City-St-Zip: TAMARAC, FL 33321

Title:

Name: ROSENTHAL, BARRY Address: 7124 N NOB HILL RD City-St-Zip: TAMARAC, FL 33321

Title: SD

LANIER, ROBERT Name: Address: 7124 N NOB HILL RD City-St-Zip: TAMARAC, FL 33321

Title: TD

Name: BOUDIN, LIORA 7124 N NOB HILL RD Address: City-St-Zip: TAMARAC, FL 33321

Title:

LEIBOVICI, ZVI Name: 7124 N NOB HILL RD Address: City-St-Zip: TAMARAC, FL 33321

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: ROBERT LANIER SD 09/02/2010