2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001061

FILED Apr 10, 2012 Secretary of State

Date

Entity Name: HARBOR COVE NEIGHBORHOOD ASSOCIATION, INC.

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

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD #309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD #309 LAKE WORTH, FL 33463

FEI Number: 65-1022912 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:

ST. JOHN ROSSIN BURR & LEMME, PLLC 1601 FORUM PLACE 701 WEST PALM BEACH, FL 33401 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: HANDERHAN, MICHAEL
Address: 9142 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD

Name: WILLIAM, CONNOR

Address: C/O 3900 WOODLAKE BLVD SUITE 309

City-St-Zip: LAKE WORTH, FL 33463

Title: T

Name: CASPARI, HELENE
Address: 9066 BAYHARBOUR CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS

Name: GREEN, DORI

Address: 9043 BAY HARBOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D

Name: WIENER, MICHAEL

Address: C/O 3900 WOODLAKE BLVD SUITE 309

City-St-Zip: LAKE WORTH,, FL 33463

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: MICHAL HANDERHAN PD 04/10/2012