2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756399

Apr 26, 2012 Secretary of State

Entity Name: HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

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

1322 SE 17 ST

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1322 SE 17 ST

FT. LAUDERDALE, FL 33316 US

FEI Number: 59-2097633 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:

RUPP, WILLIAM R 1322 SE 17 ST

FORT 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:

ROSS, ANNETTE Name: Address: 2543 LUCILLE DR

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SD

Name: BECK, CHRISTINE Address: 11 SYLVAN LANE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title:

SOMERSTEIN, BARRY Name: Address: 2555 LUCILLE DR.

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD Name:

ROSS, ROBERT Address: 2543 LUCILLE DR

City-St-Zip: FORT LAUDERDALE, FL 33316

VPD Title:

Name: STEIN, JAMES 2407 LAGUNA DR Address:

FORT LAUDERDALE, FL 33316 US City-St-Zip:

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: ANNETTE ROSS PD 04/26/2012