

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704955

FILED
Jan 07, 2008
Secretary of State

Entity Name: BOCA HARBOUR - HARBOUR ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

701 NE 69TH ST
BOCA RATON, FL 334872423 US

New Principal Place of Business:

Current Mailing Address:

701 NE 69TH ST
BOCA RATON, FL 334872423 US

New Mailing Address:

FEI Number: 59-0769419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES BAUMAN
761 NE 70TH STREET
BOCA RATON, FL 334872429 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BAUMAN, LES
Address: 761 NE 70TH STREET
City-St-Zip: BOCA RATON, FL 334872429 US

Title: VPD () Delete
Name: LITVACK, KEN
Address: 899 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: HORN, JACQUES
Address: 851 NE 69TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: TR () Delete
Name: WALTON, R. KEITH
Address: 701 NE 69TH ST
City-St-Zip: BOCA RATON, FL 334872423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R KEITH WALTON

TR

01/07/2008

Electronic Signature of Signing Officer or Director

Date