

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704955

FILED
Feb 09, 2011
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:

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

Name and Address of New Registered Agent:

WALTON, R KEITH PD
2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 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: R KEITH WALTON

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LITVACK, KENNETH E
Address: 899 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 334872444 US

Title: VPD
Name: BOMBER, MARK
Address: 800 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 334872443 US

Title: SD
Name: DOTY, GERTRUDE
Address: 783 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487 US

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

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: KENNETH E. LITVACK

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date