2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receive or trustee empow changed, or on an attachment with an address, wi

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT #705405** 04-20-2006 90170 041 ****61.25 HARBOUR TERRACE CONDOMINIUM CORPORATION. INC. Mailing Address Principal Place of Business 40000010 500 NE SPANISH RIVER BLVD 701 NE HARBOUR TERR BOCA RATON, FL 33431 LIS BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-1158444 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIS, ERNEST W Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD SHITE 18 BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check pavable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition V/D TITLE TITLE Defete SMITH, BOB L. TEFF, # 105 NAME SNITH, BOB L NAME 701 NE HARBOUR TERR #105 STREET ADDRESS STREET ADDRESS a Raton, FL 33431 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Delete Change **Addition** TITLE TITLE EAGUILI, Diane M. 463 MASS AVE, #2 PANDOZZI, JON NAME NAME STREET ADDRESS 701 NE HARBOUR TERR #208 STREET ADDRESS ston ma oalls BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP Sharp, Kenneth Addition | TITLE T/D Detete TITLE AMBROSE, GERALD NAME NAME 701 N.E. HARBOURTERR.#115 146 LAKE PLACE SOUTH STREET ADDRESS STREET ADDRESS BONA RATON, 7LA 33431 DANBURY, CT 06810 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE VENDITTIS, DAVID NAME NAME 701 NE HARBOUR TERRACE #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Change ___ Addition ☐ Delete TITLE TITLE QUINN, ANDREW NAME NAME Harbour_ 701 NE HARBOUR TERR #108 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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