

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707464

FILED
Mar 16, 2004
Secretary of State**Entity Name:** HARBOUR EAST ASSOCIATION INC**Current Principal Place of Business:**770 NE MARINE DRIVE
BOCA RATON, FL 33431 US**New Principal Place of Business:**2900 NE 6TH DRIVE
BOCA RATON, FL 33431 US**Current Mailing Address:**770 NE MARINE DRIVE
BOCA RATON, FL 33431**New Mailing Address:**2900 NE 6TH DRIVE
BOCA RATON, FL 33431**FEI Number:** 23-7075583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARLAN, MAUREEN
770 NE MARINE DRIVE
BOCA RATON, FL 33431**Name and Address of New Registered Agent:**JOHNSON, RUTH
2900 NE 6TH DRIVE
BOCA RATON, FL 33431

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: RUTH JOHNSON

03/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGH, SU
Address: 3198 FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: JUGS, JUSTIN
Address: 700 NE HARBOUR TERRACE #135
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: HARLAN, MAUREEN
Address: 770 NE MARINE DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: TROMBLY, RAYMOND
Address: 2934 NE 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: ROBERT, BERENS
Address: 660 NE 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: NORMARK, ANNIKA
Address: 751 NE MARINE DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: TD (X) Change () Addition
Name: JOHNSON, RUTH
Address: 2900 NE 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Change () Addition
Name: BURMEISTER, JIM
Address: 740 NE MARINE DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUTH JOHNSON

DT

03/16/2004

Electronic Signature of Signing Officer or Director

Date