2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 708350** 02-28-2008 90020 028 ****61.25 BOCA RATON HARBOUR CONDOMINIUM, INC. Principal Place of Business Mailing Address 2771 SOUTH OCEAN BLVD BOCA RATON FL 33432 2771 SOUTH OCEAN BLVD BOCA RATON FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1160216 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYMDJIAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 2771 S OCEAN BLVD **BOCA RATON FL 33432** Zip Code FL 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 (NQTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALENZAN, FREDERICK NAME NAME 2771 SO OCEAN BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change Addition GREEN, MARIAN NAME 2771 S OCEAN BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NOUMDJIAN, HARRY NAME NAME 2771 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP DT ANd New **S**LDelete TITLE TITLE Change V1+41~ Addition Andrew Vitale MILLER, DAVID 2771 3- Ocean Blud STREET ADDRESS 2771 SO OCEAN BLVD STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or 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 changed, or on an attachment with an address, with all other tike empowered.

if changed, or on an attachmen

SIGNATURE:

FILED

Feb 28, 2008 8:00 am