

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708350

FILED
Apr 02, 2012
Secretary of State

Entity Name: BOCA RATON HARBOUR CONDOMINIUM, INC.

Current Principal Place of Business:

2771 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2771 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1160216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUMDJIAN, HARRY
2700 BANYAN RD #C27
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARCELLO, DONNA
2760 BANYAN RD #A6
BOCA RATON, FL 33432 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: DONNA MARCELLO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELLO, DONNA
Address: 2760 BANYAN RD #A6
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: GINZLER, DORENE
Address: 2700 BANYAN RD #C37
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: GURGO, STEPHANIE
Address: 2760 BANYAN RD #A23
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: FIORELLO, SAM
Address: 2700 BANYAN RD #C34
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KEATOR, JULIE
Address: 2730 BANYAN RD #B4
City-St-Zip: BOCA RATON, FL 33432

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: DONNA MARCELLO

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date