

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711826

FILED
Mar 31, 2009
Secretary of State

Entity Name: BAR HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

86 MACFARLANE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

86 MACFARLANE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1200343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETTNER, SCOTT
86 MACFARLANE DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHRODER, BERNIE
Address: 86 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: FARBER, MINDY
Address: 86 MCFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: RANDALL, PRISCILLA
Address: 86 MACFARLANE DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: CROCE, CATHERINE
Address: 86 MCFARLANE DRIVE
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: SWILL, JERRY
Address: 86 MACFARLANE DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: STETTNER, SCOTT
Address: 86 MCFARLANE DR
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHRODER, BERNIE
Address: 86 MACFARLANE DRIVE 9-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: OTTEAU, JEFFREY
Address: 1769 BAY ISLE DRIVE
City-St-Zip: POINT PLEASANT, NJ 08742

Title: S (X) Change () Addition
Name: RANDALL, PRISCILLA
Address: 86 MACFARLANE DR 2-C
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: WELLS, JOYCE A
Address: 86 MCFARLANE DRIVE 10-A
City-St-Zip: DELRAY BCH, FL 33483

Title: D (X) Change () Addition
Name: SWILL, JERRY
Address: 86 MACFARLANE DR 8-H
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: STETTNER, SCOTT
Address: 86 MCFARLANE DR 6-G
City-St-Zip: DELRAY BCH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SHERI MCKENZIE

BKPR

03/31/2009

Electronic Signature of Signing Officer or Director

Date