

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713323

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE HARBORAGE ASSOCIATION INC.

Current Principal Place of Business:

21 HARBORAGE ISLE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1322 SE 17TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2171931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RURP, WILLIAM R
1322 SE 17TH ST
FORT LAUDERDALE, FL 33316 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: VPD () Delete
Name: STERN, DAVID J
Address: 801 UNIVERSITY DR, #500
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: MCCORMICK, NUCCIA
Address: 11 HARBORAGE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: CLINE, GIBBONS
Address: P.O. BOX 22748
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: WITTENBERNS, ROGER
Address: 10 HARBORAGE ISLE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: BALDINI, SPRING
Address: 2 HARBORAGE ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROGER WITTENBERNS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date