2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713323

Apr 10, 2011 Secretary of State

Entity Name: THE HARBORAGE ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business:

21 HARBORAGE ISLE FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1322 SE 17TH ST FT LAUDERDALE, FL 33316

FEI Number: 59-2171931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RURP, WILLIAM R 1322 SE 17TH ST FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

STERN, DAVID J Name:

Address: 801 UNIVERSITY DR, #500 City-St-Zip: PLANTATION, FL 33324

Title: PD

Name: MCCORMICK, NUCCIA Address: 11 HARBORAGE ISLE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD

CLINE, GIBBONS Name: Address: P.O. BOX 22748

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: WITTENBERNS, ROGER Address: 10 HARBORAGE ISLE DR City-St-Zip: FT LAUDERDALE, FL 33316

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: NUCCIA MCCORMICK PD 04/10/2011