

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713796

FILED
May 01, 2008
Secretary of State

Entity Name: HARBOUR LIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 WETTAN LANE
N. PALM BCH., FL 33408

New Principal Place of Business:

100 WETTAW LANE
N. PALM BCH., FL 33408

Current Mailing Address:

100 WETTAN LANE
N. PALM BCH., FL 33408

New Mailing Address:

100 WETTAW LANE
N. PALM BCH., FL 33408

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN
3300 PGA BLVD.
STE. 800
PALM BCH. GARDENS, FL 33410 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: T () Delete
Name: WRIGHT, RICHARD T
Address: 100 WETTAW LN #22
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: SHOEMAKER, BARBARA
Address: 100 WETTEA LN #12
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: WITCHKO, JOANNE
Address: 100 WETTAW LN #3
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: MARATHES, JOAN
Address: 100 WETTAW LN #18
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Delete
Name: BUZBY, SUSAN
Address: 100 WETTAW LN #21
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARATHAS, JOAN M
Address: 100 WETTAW LN #19
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: JECK, ANN
Address: 100 WETTWA LN #05
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: TOWNSEND, CLAUDE
Address: 100 WETTAW LN #15
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: BUZBY, SUSAN
Address: 100 WETTAW LN #23
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOAN MARATHAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date