2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714705

FILED Mar 06, 2012 Secretary of State

Entity Name: HARBOUR EAST HOUSE CONDOMINIUM INCORPORATED

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

21 SE 5TH STREET #100 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

21 SE 5TH STREET #100 BOCA RATON, FL 33432 US

FEI Number: 59-1235624 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:

BISHOP, TERESA C 21 SE 5TH STREET #100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HALLETT, KEVIN

Address: 700 NE HARBOUR TERRACE #132

City-St-Zip: BOCA RATON, FL 33431

Title: T

Name: DARROW, VICTORIA

Address: 700 NE HARBOUR TERRACE # 127

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: BAUDO, FRANK

Address: 700 NE HARBOUR TERRACE #223

City-St-Zip: BOCA RATON, FL 33431

Title: F

Name: VEDER, BOB

Address: 700 NE HARBOUR TERRACE # 131

City-St-Zip: BOCA RATON, FL 33431

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: BOB VEDER P 03/06/2012