

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714895

FILED
Apr 07, 2008
Secretary of State

Entity Name: HARBOUR TOWERS CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

907 MARINA DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

907 MARINA DRIVE
#208
NORTH PALM BEACH, FL 33408

New Mailing Address:

907 MARINA DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 59-1313773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGREES, THERESE
907 MARINA DRIVE
#405
N PALM BCH, FL 33408 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: TD () Delete
Name: SZYMALAK, RONALD
Address: 907 MARINA DR # 208
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: THERESE, ANGREES
Address: 907 MARINA DRIVE #405
City-St-Zip: N. PALM BEACH, FL 33408

Title: VPD () Delete
Name: SCUFIELD, RALPH
Address: 907 MARINA DRIVE #302
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: MARSHALL, RAY
Address: 136 LAKESHORE DR #812
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: GOULD, JOEL
Address: 907 MARINA DR # 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SZYMALAK, RONALD
Address: 907 MARINA DR # 208
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: VPD (X) Change () Addition
Name: GOULD, JOEL
Address: 907 MARINA DRIVE #305
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: CHASE, PATRICIA
Address: 907 MARINA DRIVE #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: KENT, AUDREY
Address: 907 MARINA DR # 404
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THERESE ANGREES

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04/07/2008

Electronic Signature of Signing Officer or Director

Date