2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716710

Entity Name: HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1530 N.E. 105TH STREET MIAMI SHORES, FL 33138	

Current Mailing Address:	**New Mailing Address:**
1530 N.E. 105TH STREET MIAMI SHORES, FL 33138	

FEI Number: 59-1388694   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:**
MICHAEL E REHR, P.A. 9500 S. DADELAND BLV SUITE 550 MIAMI, FL 33156 US	MICHAEL E REHR, P.A. 9500 S. DADELAND BLVD SUITE 550 MIAMI, FL 33156 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: MICHAEL E. REHR   02/16/2010
_____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D, P
Name:	MANSO, MARIA
Address:	1621 NE 105TH ST
City-St-Zip:	MIAMI SHORES, FL 33138

Title:	D, V
Name:	STOBS, J. ROBERT
Address:	1420 NE 105 ST.
City-St-Zip:	MIAMI, FL 33138

Title:	D/T
Name:	RALPH-MURRAY, MARGARET
Address:	1530 NE 105 STREET
City-St-Zip:	MIAMI, FL 33138

Title:	D
Name:	KLUCK, CHARLES
Address:	1530 NE 105TH ST.
City-St-Zip:	MIAMI, FL 33138

Title:	D
Name:	DU BOIS, ED
Address:	1424 NE 105 ST.
City-St-Zip:	MIAMI, FL 33138

Title:	D/S
Name:	TUFANO, JACK
Address:	1530 NE 105TH STREET
City-St-Zip:	MIAMI SHORES, FL 33138

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: MICHAEL E REHR   RA   02/16/2010
_____
            Electronic Signature of Signing Officer or Director   Date