

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718721

FILED  
Feb 10, 2009  
Secretary of State

**Entity Name:** THE HARBORAGE CONDOMINIUM CORPORATION, INC.

**Current Principal Place of Business:**

59 OCEAN DRIVE  
THE HARBORAGE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

59 OCEAN DRIVE  
THE HARBORAGE  
KEY LARGO, FL 33037

**New Mailing Address:**

**FEI Number:** 59-1323122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHRYVER, CAROL  
110 CORAL WAY  
KEY LARGO, FL 33037 US

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

BERGER, ERHARD K  
55 OCEAN DRIVE  
KEY LARGO, FL 33037 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: ERHARD K BERGER

02/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BROWNE, BARBARA  
Address: 92 CORAL WAY  
City-St-Zip: KEY LARGO, FL 33037

Title: SD ( ) Delete  
Name: YANELLO, LISA  
Address: 114 CORAL WAY  
City-St-Zip: KEY LARGO, FL 33037

Title: TD ( ) Delete  
Name: SCHRYVER, CAROL  
Address: 110 CORAL WAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: FELDMAN, FRED  
Address: 14 GAYTON PL  
City-St-Zip: KEY LARGO, FL 33037

Title: VD ( ) Delete  
Name: KELLER, CAROL  
Address: 41 OCEAN DRIVE  
City-St-Zip: KEY LARGO, FL 33037

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: KELLER, CAROL  
Address: 41 OCEAN DR  
City-St-Zip: KEY LARGO, FL 33037

Title: TD (X) Change ( ) Addition  
Name: BERGER, ERHARD  
Address: 55 OCEAN DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: VD (X) Change ( ) Addition  
Name: BELZ, WILLIAM  
Address: 39 OCEAN DR  
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change ( ) Addition  
Name: PRISTAS, STEVE  
Address: 96 CORAL WAY  
City-St-Zip: KEY LARGO, FL 33037

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: ERHARD BERGER

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date