

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718721

FILED
Jan 19, 2010
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:

BERGER, ERHARD K
55 OCEAN DRIVE
KEY LARGO, FL 33037 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: VD
Name: SOLARES, JORGE L
Address: 51 OCEAN DR
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: KELLER, CAROL
Address: 41 OCEAN DR
City-St-Zip: KEY LARGO, FL 33037

Title: TD
Name: BERGER, ERHARD K
Address: 55 OCEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: PD
Name: BELZ, WILLIAM
Address: 39 OCEAN DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: PRISTAS, STEVE
Address: 96 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037

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: ERHARD K BERGER

TD

01/19/2010

Electronic Signature of Signing Officer or Director

Date