

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721092

FILED
Jul 03, 2008
Secretary of State

Entity Name: HARBOUR HALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

637 NE 6TH CT.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

637 NE 6TH CT.
BOYNTON BEACH, FL 33435

New Mailing Address:

4010 SOUTH 57TH AVENUE
SUITE 204
LAKE WORTH, FL 33463

FEI Number: 59-1386214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HUMPHRIES, LINDA
637 NE 6TH COURT #L
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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: SCOTT GHERMAN

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, PAUL
Address: 623 NE 6TH COURT 2-C
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: HORN, ALFRED
Address: 623 NE 6TH CT, 2-G
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: KRASNO, WES
Address: 623 NE 6TH CT, 2-H
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: DROUIN, GUY
Address: 637 NE 6TH CT 3-G
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S/TR () Delete
Name: ANDERSON, TROY
Address: 7610 BRAIR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: HUMPHRIES, LINDA
Address: 637 NE 6TH 6TH COURT 3-L
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LINDA HUMPHRIES

VPD

07/03/2008

Electronic Signature of Signing Officer or Director

Date