

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721092

FILED
Apr 29, 2009
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:

4010 SOUTH 57TH AVE
204
LAKE WORTH, FL 33463

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1386214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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: 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 (X) 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: T (X) Change () Addition
Name: LINDA, HUMPHRIES
Address: 637 NE 6TH COURT UNIT L
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Change () Addition
Name: DROUIN, GUY
Address: 80 DAVERN DRIVE
City-St-Zip: LAKE LUZERNEON BEACH, NY 12846

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

Title: VP (X) Change () Addition
Name: HORN, ALFRED
Address: 214 ELIZABETH STREET
City-St-Zip: ORANGEVILLE, ON

Title: D (X) Change () Addition
Name: ULDRICH, RICK
Address: 304 THE TERRACE
City-St-Zip: SEA GIRT, NJ 08750

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

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date