2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721092

FILED May 09, 2011 Secretary of State

Entity Name: HARBOUR HALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4010 SOUTH 57TH AVE 637 NE 6TH COURT

204 BOYNTON BEACH, FL 33435 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4010 SOUTH 57TH AVENUE 637 NE 6TH COURT

SUITE 204 BOYNTON BEACH, FL 33435 LAKE WORTH, FL 33463

FEI Number: 59-1386214 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LINDA, HUMPHRIES
Address: 637 NE 6TH COURT #L
City-St-Zip: BOYNTON BEACH, FL 33435

Title: F

 Name:
 DROUIN, GUY

 Address:
 637 NE 6TH COURT #G

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

Name: HUMPHRIES, NEAL
Address: 637 NE 6TH COURT #A
City-St-Zip: BOYNTON BEACH, FL 33435

Title:

 Name:
 HORN, ALFRED

 Address:
 623 NE 6TH COURT #G

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: LINDA HUMPHRIES D 05/09/2011