

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721996

FILED
Jan 09, 2009
Secretary of State

Entity Name: LAKE HARBOUR TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 LAKE SHORE DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

401 LAKE SHORE DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 23-7320859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GILSON, JAMES P T
4135 PINELLA CIR
#459
PALM BEACH GARDENS, FL 33410 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: JAMES P. GILSON

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLL, WILLIAM
Address: 401 LAKESHORE DR #701
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: NITTI, LORRAINE
Address: 401 LAKE SHORE DR #606
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: HEISLER, MARJORIE
Address: 401 LAKESHORE DR #201
City-St-Zip: LAKE PARK, FL 33403

Title: S () Delete
Name: SMITH, JOAN
Address: 401 LAKE SHORE DR #406
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Delete
Name: GILSON, JAMES
Address: 401 LAKESHORE DR #506
City-St-Zip: LAKE PARK, FL 33403

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: T (X) Change () Addition
Name: GILSON, JAMES P
Address: 4135 PINELLA CIR #459
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES P. GILSON

T

01/09/2009

Electronic Signature of Signing Officer or Director

Date