

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721996

FILED
Feb 16, 2010
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:

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

Name and Address of New Registered Agent:

GILSON, JAMES P T
401 LAKE SHORE DR
#506
LAKE PARK, FL 33403 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

02/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBSTER, HART A P
Address: 116 WEST GRAND AVE
City-St-Zip: EAU CLAIRE, WI 54703

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

Title: T
Name: JAMES, GILSON P T
Address: 401 LAKESHORE DR #506
City-St-Zip: LAKE PARK, FL 33403

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: JAMES P GILSON

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date