

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721996

FILED
Feb 24, 2011
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:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SOUTH
STE 400
WEST PALM BEACH, FL 33409 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: PRES
Name: HART, WEBSTER A
Address: 116 WEST GRAND AVE
City-St-Zip: EAU CLAIRE, WI 54703

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

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

Title: DIR
Name: BONK, RICHARD
Address: 401 LAKE SHORE DR #601
City-St-Zip: LAKE PARK, FL 33403

Title: DIR
Name: PLUMMER, KENNETH
Address: 401 LAKE SHORE DR #105
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

TREA

02/24/2011

Electronic Signature of Signing Officer or Director

Date