2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721996

FILED Apr 20, 2012 Secretary of State

Entity Name: LAKE HARBOUR TOWERS CONDOMINIUM ASSOCIATION, INC.

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

401 LAKE SHORE DRIVE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

401 LAKE SHORE DRIVE LAKE PARK, FL 33403

FEI Number: 23-7320859 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE SOUTH STE 400 WEST PALM BEACH, FL 33409 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:

Γitle: PRES

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

Title: SEC

Name: HARTMANN, PAT

Address: 401 LAKE SHORE DR #801 City-St-Zip: LAKE PARK, FL 33403

Title: TREA

 Name:
 LINK, CONSTANCE

 Address:
 401 LAKESHORE DR #803

 City-St-Zip:
 LAKE PARK, FL 33403

Title: DIR

 Name:
 IMPERATO, JAMES

 Address:
 401 LAKE SHORE DR #301

 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: WEBSTER A. HART PRES 04/20/2012