

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2005
Secretary of State**

DOCUMENT# 722936

Entity Name: HARBOUR HALL CONDOMINIUM ASSOCIATION, INC., #2

Current Principal Place of Business:

658 NE 6TH COURT
BUILDING 4
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

658 NE 6TH COURT
BUILDING 4
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1482639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUCCALA, LAWRENCE A
658 NE 6TH CT
BUILDING 4
BOYNTON BEACH, FL 33435 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: V/D () Delete
Name: VISNICKY, ERNEST
Address: 658 NE 6TH COURT, #F
City-St-Zip: BOYNTON BEACH, FL

Title: P/D () Delete
Name: ZUCCALA, LAWRENCE A
Address: 633 E INDUSTRIAL AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T/S/ () Delete
Name: VEGA, CLAUDIA Z
Address: 658 NE 6TH COURT, # J
City-St-Zip: BOYNTON BEACH, FL 33435

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA Z VEGA

T/S

04/21/2005

Electronic Signature of Signing Officer or Director

Date