2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722936

FILED Apr 27, 2006 Secretary of State

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

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

658 NE 6TH COURT BUILDING 4

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

658 NE 6TH COURT BUILDING 4

BOYNTON BEACH, FL 33435

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUCCALA, LAWRENCE A 658 NE 6TH CT BUILDING 4 BOYNTON BEACH, FL 33435 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D () Delete Title: DIR (X) Change () Addition Name: VISNICKY, ERNEST Name: VISNICKY, ERNEST Address: 658 NE 6TH COURT, #F City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: P/D () Delete Title: DIR (X) Change () Addition Name: ZUCCALA, LAWRENCE A Name: MCSPIRIT, SUE

Address: 633 E INDUSTRAIL AVENUE Address: 658 NE 6TH COURT, #G
City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T/S/ () Delete Title: (X) Change () Addition VEGA, CLAUDIA Z CHILDERS, JR., ROBERT J Name: Name: 658 NE 6TH COURT, # J 658 NE 6TH COURT, #B Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 ZUCCALA, CYNTHIA A

 Address:
 Address:
 658 NE 6TH COURT, #J

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33435 US

 $\label{eq:title: DIR () Delete} Title: \qquad \qquad DIR \qquad (\) \ Change \ (X) \ Addition$

 Name:
 Name:
 GOLDEN, MARGARET

 Address:
 Address:
 658 NE 6TH COURT, #K

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA Z. VEGA DIR 04/27/2006