

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722936

FILED
Apr 06, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

O'BRIEN, SHELLA
315 SW 8TH AVE
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: DIR () Delete
Name: VISNICKY, ERNEST
Address: 658 NE 6TH COURT, #F
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DIR () Delete
Name: MCSPRIT, SUE
Address: 658 NE 6TH COURT, #G
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S/T () Delete
Name: O'BRIEN, SHELLA
Address: 215 SW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Delete
Name: LAKE, LYNN
Address: 658 NE 6TH CT., A
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: S/T (X) Change () Addition
Name: O'BRIEN, SHELLA
Address: 315 SW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUE MCSPRIT

DIR

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date