2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722936

FILED Apr 20, 2011 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:

O'BRIEN, SHELLA
315 SW 8TH AVE
BOYNTON BEACH, FL 33435 US

VEGA, CLAUDIA
658 NE 6TH COURT
BUILDING 4

BOYNTON BEACH, FL 33433 US BOYNTON BEACH, FL 33435 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: CLAUDIA Z. VEGA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 CHILDERS, JAMES

 Address:
 658 NE 6TH COURT, #B

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

Title: V/P

 Name:
 MCSPIRIT, SUE

 Address:
 658 NE 6TH COURT, #G

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

Title: S/T

Name: VEGA, CLAUDIA

Address: 658 NE 6TH COURT, BLDG 4
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: CLAUDIA Z. VEGA S/T 04/20/2011