

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 04, 2012**  
**Secretary of State**

DOCUMENT# 723422

**Entity Name:** HARBOUR ROYALE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**510 PALM SPRINGS BLVD.  
INDIAN HARBOUR BEACH, FL 32937 US**New Principal Place of Business:****Current Mailing Address:**510 PALM SPRINGS BLVD.  
INDIAN HARBOUR BEACH, FL 32937 US**New Mailing Address:****FEI Number:** 59-1786502**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KATZMAN GARFINKEL & BERGER  
5297 W COPANS RD  
MARGATE, FL 33063 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: PRES  
Name: PHILLIPS, NANCY S  
Address: 520 PALM SPRINGS BLVD #702  
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: VP  
Name: ZUCKERMAN, ROBERT J  
Address: 416 SCHOOL ROAD - #205 WEST  
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: SEC  
Name: MITCHELL, GEORGE  
Address: 520 PALM SPRINGS BLVD. #309  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: TREA  
Name: SOLTIS, DIANA  
Address: 520 PALM SPRINGS BLVD #203  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: DIR  
Name: LINCOLN, LLOYD  
Address: 500 PALM SPRINGS BLVD #209  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: DIR  
Name: BERRY, BARBARA  
Address: 520 PALM SPRINGS BL #213  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: NANCY S. PHILLIPS

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date