

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724133

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARBOUR HALL CONDOMINIUM ASSOCIATION, INC.#3

Current Principal Place of Business:

640 NE 6 CT
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

4010 SOUTH 57TH AVE
204
LAKE WORTH, FL 33463 US

Current Mailing Address:

4010 SOUTH 27TH AVE
#204
GREEN ACRES, FL 33463 US

New Mailing Address:

FEI Number: 59-1482638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN CORE & LEMME
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: P () Delete
Name: KRASNO, WES
Address: 623 NE 6TH CT #2H
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: HUMPHRIES, LINDA
Address: 637 NE 6TH COURT APT A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: SWAIN, HARRY
Address: 640 NE 6TH COURT APT H
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: DROVIN, GUY
Address: 637 NE 6TH CT #G
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: HORN, ALFRED
Address: 637 NE 6TH COURT #H
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:

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 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: LINDA HUMPHRIES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date