2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724133

FILED Apr 27, 2012 Secretary of State

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

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

640 NE 6TH COURT

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

640 NE 6TH COURT

BOYNTON BEACH, FL 33435 US

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

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

ST JOHN CORE & LEMME 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HUMPHRIES, LINDA Address: 637 NE 6TH COURT #L

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

Title: S

 Name:
 GAUDREAU, FRANCES

 Address:
 1357 ONTARIO STREET UNIT 27

 City-St-Zip:
 BURLINGTON, ON L7SZ2E9

Title: T

Name: GOTFRYD, ED
Address: 2059 HEADON ROAD

City-St-Zip: BURLINGTON, ON L7M4G3 CA

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: LINDA HUMPHRIES P 04/27/2012