

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724795

FILED
Feb 04, 2010
Secretary of State

Entity Name: LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

301 LAKE SHORE DR.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

301 LAKE SHORE DR.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-1441298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEACREST MANAGEMENT INC
2400 CENTRE PARK WEST DR 175
WEST PALM BEACH, FL 33409 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
Name: RANDALL, GRADY
Address: 301 LAKE SHORE DR. #201
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: MONTALVO, JOSE
Address: 301 LAKESHORE DRIVE # 603
City-St-Zip: LAKE PARK, FL 33403

Title: T
Name: ROSE, WILLIAM E
Address: 301 LAKE SHORE DR. #703
City-St-Zip: LAKE PARK, FL 33403

Title: D
Name: SARKOZY, JULIANE
Address: 301 LAKE SHORE DR #405
City-St-Zip: LAKE PARK, FL 33403

Title: S
Name: FRIIS, SANDY
Address: 301 LAKE SHORE DR #302
City-St-Zip: LAKE PARK, FL 33403

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: WILLIAM E. ROSE

T

02/04/2010

Electronic Signature of Signing Officer or Director

Date