2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# 725977

Entity Name: HARBOUR VIEW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

143 YACHT CLUB DR.
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

143 YACHT CLUB DR., #17
N. PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1647703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAY LEVINE, P.A.
3300 PGA BLVD
SUITE #530
PALM BEACH GARDENS, FL 33410 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: PD ( ) Delete
Name: JONES, MEREDITH MR.
Address: 815 14TH ST
City-St-Zip: LAKE PARK, FL 33403 US

Title: STD ( ) Delete
Name: HARSHAW, DONNA MS.
Address: 143 YACHT CLUB DR, #5
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: D ( ) Delete
Name: DENISON, DORIS MS.
Address: 143 YACHT CLUB DR., #6
City-St-Zip: N. PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: EATON, ANGELA MS.
Address: 143 YACHT CLUB DR., #3
City-St-Zip: N. PALM BEACH, FL 33408 US

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: MIKE DONAGHY MGR 02/18/2009

Electronic Signature of Signing Officer or Director — Date