

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727877

FILED
Feb 04, 2011
Secretary of State

Entity Name: CROTON HARBOR CONDOMINIUM, INC.

Current Principal Place of Business:

301 CROTON AVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

301 CROTON AVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-1673352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
1100 S FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 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: HISHMEH, KATHLEEN
Address: 301 CROTON AVE #206
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: ESANCY, LAURIE
Address: 301 CROTON AVE., #501
City-St-Zip: LANTANA, FL 33462

Title: T
Name: O'BRIEN, JOHN
Address: 301 CROTON AVE., #305
City-St-Zip: LANTANA, FL 33462

Title: D
Name: LINEDECKER, CLIFFORD
Address: 301 CROTON AVE, # 503
City-St-Zip: LANTANA, FL 33462

Title: S
Name: LYDON, NANCY
Address: 301 CROTON AVE., #301
City-St-Zip: LANTANA, FL 33462

Title: D
Name: PORTER, JOHN
Address: 1100 S. FED HWY., SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN PORTER

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date