2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728495

FILED Mar 15, 2012 Secretary of State

Entity Name: HARBOUR HALL INLET CLUB CONDOMINIUM, INC.

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

710 NE 7TH STREET BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

C/O M J GALLUP 817 GEORGE BUSH BLVD DELRAY BEACH, FL 33483

FEI Number: 59-1603484 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:

PUGH, DAVID J 817 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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:

Title: [

 Name:
 AUBREY, NEIL

 Address:
 710 NE 7TH ST #205

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: D

 Name:
 FRANK, O'BOYLE

 Address:
 710 NE 7TH STREET # 404

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: T/S

 Name:
 KILEY, LORNA

 Address:
 710 NE 7TH ST #202

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: VP

 Name:
 PALMISANO, ANTHONY

 Address:
 710 NE 7TH ST #107

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: F

 Name:
 SPADAFORA, JOSEPH

 Address:
 710 NE 7TH ST #302

 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: JOE SPADAFORA P 03/15/2012