2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729222

FILED Jan 21, 2009 Secretary of State

Entity Name: LAKE HARBOUR TOWERS EAST CONDOMINIUM ASSOCIATION, INC.

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

801 LAKE SHORE DRIVE 801 LAKE SHORE DRIVE LAKE PARK, FL 33403

#115

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

801 LAKE SHORE DRIVE LAKE PARK, FL 33403

FEI Number: 59-1537805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOLL, JO ANN DOLL, JO ANN PMGR 801 LÁKE SHORE DR 801 LÁKE SHORE DR #516 #516

LAKE PARK, FL 33403 US LAKE PARK, FL 33403 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: JO-ANN DOLL 01/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DOLL, JO-ANN Name: DOLL, JO-ANN Name: 801 LAKESHORE DR #516 Address: 801 LAKESHORE DR #516 Address:

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

Title: () Delete Title: () Change () Addition

GABRIEL, SAM Name: Name: Address: 801 LAKESHORE DR. #108 Address: City-St-Zip: LAKEPARK, FL 33403 City-St-Zip:

Title: () Delete Title: () Change () Addition

PARKER, EVELYN Name: Name: 801 LAKESHORE DR #506 Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip:

() Delete Title: Title: () Change () Addition

KNAPP, JOAN Name: Name: 801 LAKESHORE DR. #203 Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HUGHES, MICHAEL Name: Name: BEDLE, ELISE

801 LAKESHORE DR 704 801 LAKESHORE DR #603 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33403 City-St-Zip: LAKE PARK, FL 33403

Title: () Delete Title: (X) Change () Addition

PILZ. MARILYN J PILZ. MARILYN J Name: Name:

Address: 801 LAKE SHORE DR 801 Address: 801 LAKE SHORE DR 801 WEST PALM BEACH, FL 33403 LAKE PARK, FL 33403 City-St-Zip: City-St-Zip:

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: MARILYN PILZ Т 01/21/2009