2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732464

FILED Jan 04, 2011 Secretary of State

Entity Name: HARBOUR HOUSE CONDOMINIUM, INC.

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

1217 SOMBRERO BLVD. MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

P.O. BOX 500268

MARATHON, FL 330500268 US

FEI Number: 59-1706286 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:

MORSE, PAM 1217 SOMBRERO BLVD **UNIT 11** MARATHON, FL 33050 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:

CRUTCHFIELD, HAYDEN D Name: Address: 1217 SOMBRERO BLVD, UNIT 13

City-St-Zip: MARATHON, FL 33050

Title:

Name: MORSE, PAM

Address: 1217 SOMBRERO BLVD UNIT 11

City-St-Zip: MARATHON, FL 33050

Title: DVP LOTT, D. N Name:

1217 SOMBRERO BLVD. STE 22 Address:

City-St-Zip: MARATHON, FL

Title: DT

KRUTCHIK, MARVIN Name:

1217 SOMBRERO BLVD UNIT 24 Address:

City-St-Zip: MARATHON, FL 33050

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: PAM MORSE RA 01/04/2011