

07-12-2004 90033 008 *****61.25

DOCUMENT # 734683 1. Entity Name HARBOURSIDE CONDOMINIUM ASSOCIATION, INC.						Secretary of State 07-12-2004 90033 008 ****61.25	
Principal Place of Business ONE HARBOURSIDE DRIVE DELRAY BEACH, FL 33483				Mailing Address ONE HARBOURSIDE DRIVE DELRAY BEACH, FL 33483			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent BECKER & POLIAKOFF 500 AUSTRALIAN AVE SOUTH 9TH FLOOR WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____							
Filing Fee is \$61.25 Due by September 8, 2004				9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NORMAN, RONALD 1 HARBOURSIDE DR DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Norman, Ronald 1 Harbourside Dr. DELRAY BEACH, FL 33483 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MELLILO, JOHN 1 HARBOURSIDE DT DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mellilo, John 1 Harbourside Dr. DELRAY BEACH, FL 33483 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGYLE, JOHN 1 HARBOURSIDE DR DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MOORE, DEBORAH 1 HARBOURSIDE DR DELRAY BEACH, FL 33483	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Gugel, Yvonne 1 Harbourside Dr DELRAY BEACH, FL 33483 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NICHOLS, ANNE 1 HARBOURSIDE DR DELRAY BEACH, FL 33483	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President Meoli, Luca 1 Harbourside Dr. DELRAY BEACH, FL 33483 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Streeto, Lynwood 1 Harbourside Dr. DELRAY BEACH, FL 33483 ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: 7/8/2004 Daytime Phone #			