2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734683

FILED Mar 26, 2009 Secretary of State

Entity Name: HARBOURSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ONE HARBOURSIDE DRIVE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** ONE HARBOURSIDE DRIVE DELRAY BEACH, FL 33483 FEI Number: 59-1649130 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: CAMPBELL III, DOAK S ESQ 70 SE 4TH AVENUE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FRISCHMAN, ARTHUR DIORIO, ANTHONY Name: Name: 1 HARBOURSIDE DR #3301 Address: 1 HARBOURSIDE DR #1302 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: PD Title: () Delete () Change () Addition STOKES, PAUL Name: Name: Address: 1 HARBOURSIDE DR #2511 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition SAGER, GLORIA SAGER, GLORIA Name: Name: 1 HARBOURSIDE DR #2712 1 HARBOURSIDE DR #2712 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: TD (X) Change () Addition Name: MELILLO, JOHN Name: BOYCE, DEAN 1 HARBOURSIDE DRIVE #4202 1 HARBOURSIDE DRIVE #1606 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: () Change () Addition ABBATE, WILLIAM Name: Name: 1 HARBOURSIDE DR #2412 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: (X) Delete Title: () Change () Addition DIORIO, TONY Name: Name: Address: 1 HARBOURSIDE DR #1302 Address: DELRAY BEACH, FL 33483 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: GLORIA SAGER S 03/26/2009