

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734865

FILED
Apr 09, 2009
Secretary of State

Entity Name: HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1035 DEL HARBOUR DR
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1035 DEL HARBOUR
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0027375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSLER, ROBERT
1042 DEL HARBOUR DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PASSLER, ROBERT
Address: 1042 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: SMITH, SHEILA
Address: 1054 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: PETT, DOHERTY
Address: 1034 DEL HARBOUR DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: CORBETT, REG
Address: 1040 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: MCDERMOTT, EILEEN
Address: 1035 DEL HARBOUR DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: REG CORBETT

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date