2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734865

FILED Mar 19, 2012 Secretary of State

Entity Name: HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.

US

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

1035 DEL HARBOUR DR DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1035 DEL HARBOUR DR DELRAY BEACH, FL 33483 US

FEI Number: 65-0027375 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:

PASSLER, ROBERT 1042 DEL HARBOUR DR 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:

Title: PD

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

Title: TREA

Name: MCDERMOTT, EILEEN
Address: 1035 DEL HARBOUR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SECT Name: PATTY, WIKE

Address: 1032 DEL HARBOUR DR City-St-Zip: DELRAY BEACH, FL 33483

Title: VD

Name: CORBETT, REG

Address: 1040 DEL HARBOUR DRIVE City-St-Zip: DELRAY BEACH, FL 33483

Title: TD

Name: MCDERMOTT, EILEEN
Address: 1035 DEL HARBOUR DR.
City-St-Zip: DELRAY BEACH, FL 33483

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: EILEEN A. MCDERMOTT TREA 03/19/2012