

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740480

FILED
Feb 17, 2010
Secretary of State

Entity Name: HARBOUR HOUSE CONDOMINIUM AT OCEAN REEF, INC.

Current Principal Place of Business:

35 OCEAN REEF DR
#138
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DR
#138
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1900458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSI MANAGEMENT SERVICES
35 OCEAN REEF DR #138
KEY LARGO, FL 33037 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: VP
Name: ROASEAU, LAWRENCE
Address: 35 OCEAN REEF DR #138
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: BETZ, MICHAEL
Address: 35 OCEAN REEF DR #138
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: RUBINO, FRANK
Address: 35 OCEAN REEF DR #138
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: FERNANDEZ, ANGEL
Address: 35 OCEAN REEF DR #138
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: PUGH, KEITH
Address: 35 OCEAN REEF DR #138
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL BETZ

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date