2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741741

FILED Jan 06, 2011 Secretary of State

Entity Name: HARBOUR 92 CONDOMINIUM ASSOCIATION, INC.

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

200 HARBOR VIEW DRIVE 508

TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

200 HARBOR VIEW DRIVE 508 TAVERNIER, FL 33070

FEI Number: 59-1864784 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:

RITCHIE, JAMES P
200 HARBORVIEW DR
107
TAVERNIER, FL 33070 US

RITCHIE, JAMES W
200 HARBORVIEW DR
107
TAVERNIER, FL 33070 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: JAMES W. RITCHIE

AMES W. RITCHIE 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BOWMAN, JOHN

Address: 200 HARBORVIEW DR. PH 2 City-St-Zip: TAVERNIER, FL 33070

Title: 7

Name: BOLTE, LESLIE

Address: 200 HARBORVIEW DR 502 City-St-Zip: TAVERNIER, FL 33070

Title: S

Name: LEONTARAS, CLAUDIA
Address: 200 HARBORVIEW DR PH 3
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: NEAL, TOM

Address: 200 HARBORVIEW DR. 110 City-St-Zip: TAVERNIER, FL 33070

Title:

Name: TRITTEN, RICHARD
Address: 200 HARBOR VIEW DR., 507
City-St-Zip: TAVERNIER, FL 33070

Title: [

 Name:
 VAN OSDALE, JOHN

 Address:
 200 HAROBOR VIEW DR. 306

 City-St-Zip:
 TAVERNIER, FL 33070

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: JAMES W. RITCHIE PRES 01/06/2011