

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742532

FILED
Jul 23, 2006
Secretary of State

Entity Name: TOWNHOUSES OF HARBOR BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 SO. OCEAN DRIVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1800 SO. OCEAN DRIVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1903012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF & STREITFIELD P.A.
3111 STERLIN ROAD
FT. LAUDERDALE, FL 333123525 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: SD () Delete
Name: STAPENOVICH, JOSEPH
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: COWARD, ROBERT
Address: 1800 S. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: VAGI, KITTY
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVP () Delete
Name: WATT, GRAHAM
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL

Title: PD (X) Delete
Name: BOCHINO, JOHN
Address: 1800 S OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STEPENOVICH, JOSEPH
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL

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

Title: D (X) Change () Addition
Name: DEVINO, KEN
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: BENHAYON, KEITH
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT COWARD

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07/23/2006

Electronic Signature of Signing Officer or Director

_____ Date