

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742532

FILED
Jan 23, 2010
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 ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STERLING 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: VP
Name: STEPENOVICH, JOSEPH
Address: 1800 SO. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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

Title: S
Name: DEVINO, KEN
Address: 1800 S. OCEAN DR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD
Name: BENHAYON, KEITH
Address: 1800 SO. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D
Name: WATT, GRAHAM
Address: 1800 SO. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: KEITH BENHAYON

PD

01/23/2010

Electronic Signature of Signing Officer or Director

Date