

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745713

FILED
Mar 24, 2009
Secretary of State

Entity Name: HARBOURWOOD HOMEOWNERS ASSOCIATION OF HALLANDALE, INC.

Current Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328 US

New Principal Place of Business:

533 LESLIE DRIVE
HALLANDALE, FL 33009 US

Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328 US

New Mailing Address:

533 LESLIE DRIVE
HALLANDALE, FL 33009 US

FEI Number: 59-2014439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS,
MUSEUM TOWER - 27TH FLOOR
150 W. FLAGLER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RENEE SMITH ESQ. P.A.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: RENEE SMITH ESQ.

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHLUSSEL, MATHEW
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: VPD () Delete
Name: GURTMAN, DAVID
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: DT () Delete
Name: MACLEAN, SARAH
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: BUSBY, JOSEPH
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: RICE, JOHN
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: SILVESTRI, GINA
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GURTMAN, DAVID
Address: 533 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Change () Addition
Name: FRIEDLANDER, STANLEY
Address: 533 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: DT (X) Change () Addition
Name: MACLEAN, SARAH
Address: 533 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Change () Addition
Name: SILVESTRI, GINA
Address: 533 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: GAL, GEORGE
Address: 533 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SWINSOE, DAVID
Address: 533 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: DAVID GURTMAN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date