2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748880

FILED Jan 04, 2010 Secretary of State

Entity Name: HARBOR CHALET CONDOMINIUM ASSOCIATION, INC.

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

1155-102 STREET

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1155 102 ST SUITE 205

BAY HARBOR ISLAND, FL 33154 US

FEI Number: 59-2033630 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:

ALCALA, JOANNA 1155, 102 ST, STE 205

BAY HARBOR ISLAND, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GALLOWAY, FRANK Address: 1155 102 ST #201

City-St-Zip: BAY HARBOR ISL, FL 33154

Title: VPD

 Name:
 CORRALES, CARMEN

 Address:
 1155 102ND ST #105

 City-St-Zip:
 BAY HARBOR ISL, FL 33154

Title: TS

Name: ALCALA, JOANNA Address: 1155 102ND ST #205

City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: FRANK GALLOWAY MR. 01/04/2010