2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748989

FILED Apr 12, 2011 Secretary of State

Entity Name: HARBOUR CASTLE CONDOMINIUM ASSOCIATION, INC.

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

1322 & 1404 SE 40TH ST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1319 MIRAMAR ST #101

CAPE CORAL, FL 33904

FEI Number: 59-2067511 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:

ZUNINO, PAOLA 1319 MIRAMAR ST. #101 CAPE CORAL, FL 33904 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: PD

 Name:
 SCANZILLO, JAMES

 Address:
 1404 SE 40TH STREET, #A-1

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP

 Name:
 KOHUT, ELEANOR

 Address:
 1404 SE 40TH ST A-5

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD

 Name:
 BELL, ROSANNE

 Address:
 1322 SE 40TH ST #B-7

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SD

 Name:
 MONTAGNINO, KATHRYN

 Address:
 1322 SE 40TH ST # B-4

 City-St-Zip:
 CAPE CORAL, FL 33904

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 SCANZILLO PRES 04/12/2011