

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749126

FILED
Jan 28, 2009
Secretary of State

Entity Name: HARBOUR HILL CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

C/O GUARANTEE MANAGEMENT
7200 N.W. 7TH STREET SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

C/O GUARANTEE MANAGEMENT
6925 N.W. 42ND STREET
MIAMI, FL 33166 US

Current Mailing Address:

6925 NW 42 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1951162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE. 1102
CORAL GABLES, FL 33134 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: VD () Delete
Name: MOFFETT, SHARON L
Address: 2539 S BAYSHORE DRIVE, #110
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: STEMPLES, JON
Address: 2539 S BAYSHORE DRIVE, #PH4
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: REICHERT, CAROL
Address: 2539 S. BAYSHORE DRIVE, # 223
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ST LAURENT, MARCEL JR
Address: 2539 S BAYSHORE DR #115
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SANCHEZ, JAVIER
Address: 2539 S BAYSHORE DR #226
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEMPLES, JON
Address: 2539 S BAYSHORE DRIVE, UNIT PH-4
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: MOFFETT, SHARON
Address: 2539 S BAYSHORE DRIVE, UNIT #110
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: ST. LAURENT, MARCEL
Address: 2539 S. BAYSHORE DRIVE, UNIT #115
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: LARIMORE, GREGORY
Address: 2539 S BAYSHORE DRIVE UNIT # 328
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: CAHOON, ERICA
Address: 2539 S BAYSHORE DRIVE UNIT # 327
City-St-Zip: MIAMI, FL 33133

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: JON STEMPLES

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date