

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749126

FILED
Jan 19, 2011
Secretary of State

Entity Name: HARBOUR HILL CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6925 NW 42 STREET
MIAMI, FL 33166 US

New Mailing Address:

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

FEI Number: 59-1951162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 SW 40 AVE
PLANTATION, FL 33317 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: PD
Name: STEMPLER, JON
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: MOFFETT, SHARON
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: FOGEL, JOEL
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: LARIMORE, GREGORY
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CABRERA, JACQUELINE
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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: JON STEMPLER

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date