2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749193

FILED Feb 15, 2012 Secretary of State

Entity Name: HARBOUR HOUSE CONDOMINIUM OF TAMPA, INC.

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

2401 BAYSHORE BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2401 BAYSHORE BLVD. TAMPA, FL 33629

FEI Number: 59-1948256 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:

RICHARDS, JOAN L 2401 BAYSHORE BLVD TAMPA, FL 33609 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:

Title: PD

Name: HEHIR, DONALD

Address: 2401 BAYSHORE BLVD #703

City-St-Zip: TAMPA, FL 33629

Title: VPD

Name: TORO, EMILIO

Address: 2401 BAYSHORE BLVD #1404

City-St-Zip: TAMPA, FL 33629

Title: TD

Name: HETRICK, CAROL

Address: 2401 BAYSHORE BLVD #1101

City-St-Zip: TAMPA, FL 33629

Title: SD

Name: TAMS, SHARYN

Address: 2401 BAYSHORE BLVD #607

City-St-Zip: TAMPA, FL 33629

Title:

Name: MATH, CAROL

Address: 2401 BAYSHORE BLVD #1101

City-St-Zip: TAMPA, FL 33629

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: JOAN RICHARDS MGR 02/15/2012