2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753107

FILED Mar 18, 2009 Secretary of State

Entity Name: HARBORSIDE AT HILLSBORO BEACH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1170 HILLSBORO MILE HILLSBORO BEACH, FL 33062 US **Current Mailing Address: New Mailing Address:** 1170 HILLSBORO MILE HILLSBORO BEACH, FL 33062 US FEI Number: 59-2338785 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: HARRIS, VICK DELALLA, JIM 1170 HILLSBORO MILE #101 1170 HILLSBORO MILE #101 HILLSBORO BEACH, FL 33062 US US HILLSBORO BEACH, FL 33062 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: JIM DELALLA 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PEREZ, RICHARD Name: Name: 1170 HILLSBORO MILE #305 Address: Address: City-St-Zip: HILLSBORO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEXLER, JEROME Name: Address: 1170 HILLSBORO MILE #106 Address: City-St-Zip: HILLSBORO BCH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition NEEL, WILLIAM Name: Name: 1170 HILLSBORO MILE #301 Address: Address: City-St-Zip: HILLSBORO BEACH, FL 33062 City-St-Zip:

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: JIM DELALLA RA 03/18/2009