2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754951

FILED Mar 09, 2006 Secretary of State

| Entity Nai | me: HARBOR | HEIGHTS CONDOMINIUM A | ASSOCIATION, INC. | | |
|---|--|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | E CORAL PAR RAL, FL 33904 | | | | |
| Current M | lailing Addres | s: | New Mailing Address | s: | |
| | PRADO BLVD RAL, FL 33904 | | | | |
| FEI Number | : 59-2351621 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 4306 DEL CAPE CO | ON REALTY, IN PRADO BLVD RAL, FL 33904 | S I US | purpose of changing its registered | d office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATUI | | ic Signature of Registered Ag | ient | Date | |
| OFFICER | S AND DIREC | | | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () KNIGHT, GEOR PO BOX 75 PEORIA, IL 61 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD () FERNANDEZ, C 2825 SW 143R MIAMI, FL 331 | D COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | REYNAUD, SUS | Delete SAN RAL PARKWAY, UNIT 105 | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE KNIGHT P 03/09/2006