2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754951

FILED Apr 11, 2007 Secretary of State

Entity Name: HARBOR HEIGHTS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2930 DEL PRADO BLVD S. SUITE B CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 2930 DEL PRADO BLVD S. SUITE B CAPE CORAL, 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 of New Registered Agent: SORENSON, CATHY J SORENSON REALTY, INC. 2930 DEL PRADO BLVD S, SUITE B CAPE CORAL, FL 33904 ÚS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KNIGHT, GEORGE Name: Name: PO BOX 75 Address: Address: City-St-Zip: PEORIA, IL 61650 City-St-Zip: Title: STD Title: STD (X) Change () Addition () Delete Name: FERNANDEZ, CAROL Name: TRISKO, FRANK Address: 2825 SW 143RD COURT Address: 1907 DUPONT AVENUE S City-St-Zip: MIAMI, FL 33175 City-St-Zip: MINNEAPOLIS, MN 55403 Title: VPD () Delete Title: **VPD** (X) Change () Addition REYNAUD, SUSAN ANDERSON, ROBERT Name: Name: 1754 CAPE CORAL PARKWAY, UNIT 105 1314 MARQUETTE AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: MINNEAPOLIS, MN 55403

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 04/11/2007