2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754951

FILED Apr 29, 2010 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 US

Current Mailing Address: New Mailing Address:

2930 DEL PRADO BLVD S, SUITE B CAPE CORAL, FL 33904 US

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 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: KNIGHT, GEORGE Address: 4934 EDITH ESPLANADE City-St-Zip: CAPE CORAL, FL 33904

Title: VPD

 Name:
 FERNANDEZ, CAROL

 Address:
 PO BOX 150616

 City-St-Zip:
 CAPE CORAL, FL 33915

Title: STD

Name: BULGERIN, WAYNE

Address: 1754 CAPE CORAL PARKWAY U 101

City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE KNIGHT PRES 04/29/2010