

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755023

FILED
Apr 29, 2008
Secretary of State

Entity Name: HARBOR CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7909-11 E. DRIVE
NORTH BAY VILLAGE, FL 331413338 US

New Principal Place of Business:

Current Mailing Address:

HARBOR CONDO ASSOC. INC.
918 OCEAN DR. #207
MIAMI BEACH, FL 33139 US

New Mailing Address:

918 OCEAN DR
207
MIAMI BEACH, FL 33139 US

FEI Number: 59-2051533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, JOSEPH
7909 EAST DR #110
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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 () Delete
Name: TEJADA, JOSEPH
Address: 7909 EAST DR #110
City-St-Zip: N BAY VILLAGE, FL 33141

Title: T () Delete
Name: BONSELAAR, SEAN
Address: 7911 EAST DRIVE #5
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: VELASQUEZ, FELIPE
Address: 7909 EAST DRIVE #204
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: SUAREZ, ARMANDO
Address: 7909 EAST DRIVE # 209
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Delete
Name: CAMEJO, RAUL
Address: 7909 EAST DRIVE #6
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Delete
Name: MEDINA, JOSE
Address: 7911 EAST DRIVE #4
City-St-Zip: NORTH BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONSELAAR, SEAN
Address: 7909 EAST DR #5
City-St-Zip: N BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: TEJADA, JOSEPH
Address: 7911 EAST DRIVE #110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD (X) Change () Addition
Name: CAMEJO, RAUL
Address: 7909 EAST DRIVE #6
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD (X) Change () Addition
Name: JOSE, MEDINA
Address: 7911 EAST DRIVE #4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SEAN BONSELAAR

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date