2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755023

FILED Apr 22, 2009 Secretary of State

Entity Name: HARBOR CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7909-11 E. DRIVE 918 OCEAN DRIVE NORTH BAY VILLAGE, FL 331413338 US 207 MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 918 OCEAN DR 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: Name and Address of New Registered Agent: TEJADA, JOSEPH CUEVAS & ORTIZ, P.A. 7909 EAST DR #110 536 BILTMORE WAY N BAY VILLAGE, FL 33141 CORAL GABLES, FL 33134 US 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: ANDREW CUEVAS 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BONSELAAR, SEAN Name: Name: 7909 EAST DR #5 Address: Address: City-St-Zip: N BAY VILLAGE, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TEJADA, JOSEPH Name: Address: 7911 EAST DRIVE #110 Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition CAMEJO, RAUL Name: Name: 7909 EAST DRIVE #6 Address: Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: JOSE, MEDINA Name: Address: 7911 EAST DRIVE #4 Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 04/22/2009