

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755023

FILED
Feb 24, 2012
Secretary of State

Entity Name: HARBOR CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7909-7911 EAST DRIVE
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

918 OCEAN DR
207
MIAMI BEACH, FL 33139 US

New Mailing Address:

7909 EAST DRIVE
206
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 59-2051533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BORDAS, ABELARDO VP
7909 EAST DRIVE
#206
NORTH BAY, FL 33141 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: ABELARDO BORDAS

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUDWAY, JAMES PRESIDE
Address: 7911 EAST DR # 7
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VPT
Name: BORDAS, ABELARDO VPT
Address: 7909 EAST DRIVE # 206
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: MEDINA, JOSE S
Address: 7911 EAST DRIVE #3
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ABELARDO BORDAS

VPT

02/24/2012

Electronic Signature of Signing Officer or Director

Date