

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756399

FILED
Apr 26, 2012
Secretary of State

Entity Name: HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1322 SE 17 ST
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1322 SE 17 ST
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2097633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, WILLIAM R
1322 SE 17 ST
FORT LAUDERDALE, FL 33316 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
Name: ROSS, ANNETTE
Address: 2543 LUCILLE DR
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SD
Name: BECK, CHRISTINE
Address: 11 SYLVAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: SOMERSTEIN, BARRY
Address: 2555 LUCILLE DR.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD
Name: ROSS, ROBERT
Address: 2543 LUCILLE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: STEIN, JAMES
Address: 2407 LAGUNA DR
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ANNETTE ROSS

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date