

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765471

FILED
Feb 15, 2010
Secretary of State

Entity Name: HARBOR OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 INTERNATIONAL DRIVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

204 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Mailing Address:

8660 ASTRONAUT BLVD
208
CAPE CANAVERAL, FL 32920

FEI Number: 59-2644854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELDORFF, INC. DBA ERA SHOWCASE
C/O KAREN GUNN-BARDOT
204 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KELDORFF, INC. DBA ERA SHOWCASE
C/O KAREN GUNN-BARDOT
8660 ASTRONAUT BLVD, #208
CAPE CANAVERAL, FL 32920 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:

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BLAKELY, GILBERT
Address: 201 INTERNATIONAL DR., #634
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: RAPP, CHRIS
Address: 8290 MAINE STREET NE STE 39
City-St-Zip: FRIDLEY, MN 55432

Title: VP
Name: PIRKOLA, TOM
Address: 201 INTERNATIONAL DR., #316
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: P
Name: CROUSE, DIANA
Address: 201 INTERNATIONAL DR #525
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: CHRISTENSEN, JOHN
Address: 201 INTERNATIONAL DRIVE SUITE 725
City-St-Zip: CAPE CANAVERAL, FL 32920

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: KAREN GUNN-BARDOT

MGR

02/15/2010

Electronic Signature of Signing Officer or Director

Date