

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766989

FILED
Feb 15, 2010
Secretary of State

Entity Name: HARBOR WALK ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2220 S. FRONT STREET, BOX 18
MELBOURNE, FL 32901

New Principal Place of Business:

2220 S. FRONT STREET
SUITE 18
MELBOURNE, FL 32901

Current Mailing Address:

2220 S. FRONT STREET, BOX 18
MELBOURNE, FL 32901

New Mailing Address:

2220 S. FRONT STREET,
SUITE 18
MELBOURNE, FL 32901

FEI Number: 59-2338195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, MARK
2220 FRONT STREET
UNIT #402
MELBOURNE, FL 32901 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: CAROL, OLSEN
Address: 2220 FRONT ST UNIT 201
City-St-Zip: MELBOURNE, FL 32901

Title: SD
Name: LISA, ADAMS
Address: 2220 FRONT ST. UNIT 404
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: CANNON, MARK
Address: 2220 FRONT ST UNIT 402
City-St-Zip: MELBOURNE, FL 32901

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: MARK E. CANNON

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date