2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000246

FILED Mar 30, 2011 Secretary of State

Entity Name: PROSPERITY HARBOR NORTH TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1061 E. INDIANTOWN ROAD 1061 E. INDIANTOWN ROAD

SUITE 410 SUITE 200

JUPITER, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1061 E. INDIANTOWN ROAD SUITE 410 1061 E. INDIANTOWN ROAD SUITE 200

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 65-0975245 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:

KUNKLE, CRAIG

1061 E. INDIANTOWN ROAD

SUITE 410

JUPITER, FL 33477 US

KUNKLE, CRAIG

1061 E. INDIANTOWN ROAD

SUITE 200

JUPITER, FL 33477 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: 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LARGAY, DONNETTE
Address: 701 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: T

Name: AHEARN, ELLEN
Address: 723 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: F

Name: GALLAGHER, ELLEN
Address: 738 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title:

Name: MENAKER, WAYNE
Address: 705 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title:

Name: BUNN, JEAN

Address: 739 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: ELLEN GALLAGHER P 03/30/2011