2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # N00000001061 04-28-2006 90199 031 ****61.25 1. Entity Name HARBOR COVE NEIGHBORHOOD ASSOCIATION, INC. Principal Place of Business Mailing Address RESIDENTIAL REALTY GROUP RESIDENTIAL REALTY GROUP 2 HARVARD CIRCLE STE 100 2 HARVARD CIRCLE STE 100 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-1022912 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RESIDENTIAL REALTY GROUP 2 HARVARD CIRCLE SUITE 100 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33409 City Zip Code 8. The above named entity subriplits this state figure for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Detete TITLE TITLE ☐ Change ■ Addition LANTIERE, ROSARIO P NAME NAME STREET ADDRESS 9103 BAY HARBOUR CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP VPD STD TITLE ☐ Delete TITLE Change ☐ Addition SEGAL, DAVID NAME 9136 BAY HARBOUR CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD Delete PRESIDENT Change TITL F ☐ Addition SINGER, GEORGE NAME NAME 9075 BAY HARBOUR CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZiP Reasures Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 of trustee empowered to execute the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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