

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001061

FILED
Mar 31, 2009
Secretary of State

Entity Name: HARBOR COVE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

RESIDENTIAL REALTY GROUP
2 HARVARD CIRCLE STE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD #309
LAKE WORTH, FL 33463

Current Mailing Address:

RESIDENTIAL REALTY GROUP
2 HARVARD CIRCLE STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD #309
LAKE WORTH, FL 33463

FEI Number: 65-1022912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENTIAL REALTY GROUP
2 HARVARD CIRCLE SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
701
WEST PALM BEACH, FL 33401 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: THERESA LEMME

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SEGAL, DAVID
Address: 9136 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: SINGER, GEORGE
Address: 9075 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: CASPARI, HELENE
Address: 9066 BAYHARBOUR CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANDERHAN, MICHAEL
Address: 9142 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: SINGER, GEORGE
Address: 9075 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: CONNOR, BILL
Address: 9140 BAY HARBOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Change (X) Addition
Name: GREEN, DORI
Address: 9043 BAY HARBOR CIRCLE
City-St-Zip: WEST PALM BEACH, F 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE HANDERHAN

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date