

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001061

FILED
Jan 11, 2011
Secretary of State

Entity Name: HARBOR COVE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1022912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ST. JOHN ROSSIN BURR & LEMME, PLLC
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: ST JOHN ROSSIN BURR & LEMME, PA
Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: WILLIAM, CONNOR
Address: C/O 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: CASPARI, HELENE
Address: 9066 BAYHARBOR CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD
Name: LANTIERI, ELIZABETH
Address: 9103 BAY HARBOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: WIENER, MICHAEL
Address: C/O 3900 WOODLAKE BLVD SUITE 309
City-St-Zip: LAKE WORTH, FL 33463

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: MICHAEL HANDERHAN
Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date