2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# N00000006722

Entity Name: COMMODORE ESTATES AT HARBOR ISLANDS ASSOCIATION, INC.

Current Principal Place of Business:

980 HARBOR ISLANDS
HOLLYWOOD, FL 33019

New Principal Place of Business:

980 HARBOR ISLANDS DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

980 HARBOR ISLANDS
HOLLYWOOD, FL 33019

New Mailing Address:

980 HARBOR ISLANDS DRIVE
HOLLYWOOD, FL 33019

FEI Number: 90-0265259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: DAVID ROGEL, ESQ
121 ALHAMBRA PLAZA SUITE 100
MIAMI, FL 33134 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: P ( ) Delete
Name: GUTKIN, KEVIN
Address: 980 HARBOR ISLANDS DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete
Name: COHEN, DEAN
Address: 980 HARBOR ISLAND DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST ( ) Delete
Name: LANCE, ELLMAN
Address: 980 HARBOR ISLAND DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEVIN GUTKIN P 01/20/2009

Electronic Signature of Signing Officer or Director — Date