

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01498

FILED
Feb 14, 2012
Secretary of State

Entity Name: INDIAN HARBOUR BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2055 HWY. A1A
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2055 HWY. A1A
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2375462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
MAITLAND CENTER
2500 MAITLAND CTR PKWY STE 209
MAITLAND, FL 32751 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: S
Name: PAUL LEBONTE
Address: 41 CATHEDRAL DR
City-St-Zip: BIDDEFORD, ME 04005

Title: D
Name: KAROSAS, GEORGE
Address: 1100 W 31ST ST
City-St-Zip: LAGRANGE, IL 60526

Title: VPD
Name: SVENBERG, VICTOR
Address: 145 NEWGATE RD
City-St-Zip: EAST GRANBY, CT 06026

Title: P
Name: GATTO, ROB
Address: 2812 DEENING BAY DR
City-St-Zip: NAPERVILLE, IL 60564

Title: D
Name: TED HESSER
Address: 1225 RIVERSIDE DR
City-St-Zip: MAYS LANDING, NJ 08330

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: TERESA LYNN DIGIOVANNI

MGR

02/14/2012

Electronic Signature of Signing Officer or Director

Date