

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004718

FILED
May 01, 2007
Secretary of State

Entity Name: LE NAUTIQUE AT HAULOVER INLET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HWY., STE. 248
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HIGHWAY, STE. 248
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-0889938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISENGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BLVD.
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HENDERSON, MARK B
Address: 10261 E. BAY HARBOR DRIVE #601
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD () Delete
Name: ROTHFIELD, ELIZABETH
Address: 10261 E BAY HARBOR DR # 502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PD () Delete
Name: OLSEN, RICHARD
Address: 10261 E. BAY HARBOR DRIVE #1101
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: GROSVENOR, MARK
Address: 10261 E. BAY HARBOR DRIVE #1201
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: BLACK, SONIA
Address: 10261 E BAY HARBOR DR, # 501
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSEN, RICHARD
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change () Addition
Name: ROTHFIELD, ELIZABETH
Address: 1001 N FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Change () Addition
Name: SHERIDAN, LAURA
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: GROSVENOR, J. MARK
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: BLACK, SONIA
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICHARD OLSEN

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date