

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001787

FILED
Feb 01, 2011
Secretary of State

Entity Name: HARBOUR HOUSE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

825 NE 1ST. STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVE
SUITE C-307
DELRAY BEACH, FL 33483

FEI Number: 05-0627786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LENNIE F
333 NE 2ND ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOHNSON, JEFFREY A
900 E ATLANTIC AVE
SUITE 1
DELRAY BEACH, FL 33483 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: JEFFREY A JOHNSON

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCALLION, JAMES
Address: 825C NE 1ST ST.
City-St-Zip: DELRAY BEACH, FL 33483

Title: DV
Name: LEINER, BRUCE
Address: 825B NE 1ST ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: PM
Name: KEEGAN, MICHAEL D
Address: 777 E. ATLANTIC AVE SUITE C-307
City-St-Zip: DELRAY BEACH, FL 33483

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 KEEGAN

PM

02/01/2011

Electronic Signature of Signing Officer or Director

Date