2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # N04000008419 04-23-2008 90014 006 ****61.25 NEW HARBOR LOFTS HOMEOWNERS ASSOCIATION, INC. 40011614 Principal Place of Business Mailing Address 2101 N. COMMERCE PKWY. 2101 N. COMMERCE PKWY. WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Financial Plaza Financial Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-NP CR2E037 (12/06) 2001 2001 4. FEI Number 86-1132632 City & State Applied For City & State Lauderdale Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Foo Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) AED SERVICES, INC. 2101 N COMMERCE PARKWAY WESTON, FL 33326 audordale 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **PRES** ☐ Delete ☐ Change ☐ Addition TITLE TITLE CASALE, DOMINICK V NAME NAME STREET ADDRESS 2101 N COMMERCE PARKWAY STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-7IP SEC ☐ Delete Change ☐ Addition TITLE TITLE BRICHE, MICHAEL A NAME NAME STREET ADDRESS 2101 N COMMERCE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33326 -TRES ☐ Change - ☐ Addition Delete TITLE TITLE PAINE, JAMES B MAME NAME 2101 N COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #