

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011165

FILED
Jun 17, 2009
Secretary of State

Entity Name: HARRIS AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2406-2410 HARRIS AVE.
KEY WEST, FL 33040

New Principal Place of Business:

1002 WASHINGTON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 34-2027824 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:

TOLBERT COVAN, DIANE
1901 FOGARTY AVE., STE. 1
KEY WEST, FL 33040 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: D () Delete
Name: WILSON, MICHAEL B.
Address: 1002 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: TARANTINO-WILSON, JOANNE
Address: 1002 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: TOLBERT COVAN, DIANE
Address: 1901 FOGARTY AVE., STE. 1
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL WILSON

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date