

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04949

FILED
Apr 06, 2009
Secretary of State

Entity Name: HARBOR TOWERS AND MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3901 S. FLAGLER
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT
4780N STATE RD 7 STE E 250
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 59-2736299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT
4780 N STATE RD 7, STE E250
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

C/O PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
FORT LAUDERDALE, FL 33467 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: DAVID ROSENTHAL

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARD, DELIA
Address: 3901 S FLAGLER DRIVE, #204
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: NICOLACE, JOHN
Address: 3901 S. FLAGLER DR APT 406
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Delete
Name: D'ELA, RICHARD
Address: 3961 S FLAGLER DR, APT 204
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DT (X) Delete
Name: WEITZ, JILL
Address: 3901 S FLAGLER DRIVE, #904
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: LOAR, KENTON
Address: 3901 S FLAGLER DRIVE, #1005
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: LOVELAND, ROSLYN
Address: 3901 S FLAGLER DRIVE, #602
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALESCH, WENDY
Address: 3901 S. FLAGLER DR APT 601
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DELIA

P/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date