2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04949

FILED Apr 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3901 S. FLAGLER

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

US

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RICHARD, DELIA

Address: 3901 S FLAGLER DRIVE, #204 City-St-Zip: WEST PALM BEACH, FL 33405

Title: D

Name: BERMAN, RANDY

Address: 3901 S. FLAGLER DR APT 103 City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD

Name: LOAR, KENTON

Address: 3901 S. FLAGLER DRIVE, #1005 City-St-Zip: WEST PALM BEACH, FL 33405

Title: [

Name: LOVELAND, ROSLYN

Address: 3901 S FLAGLER DRIVE, #602 City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD DELIA PD 04/01/2010