

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04949

FILED
Apr 04, 2011
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:

3082 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

3082 JOG ROAD
LAKE WORTH, FL 33467 US

FEI Number: 59-2736299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
FORT LAUDERDALE, FL 33467 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: PD
Name: ROSLYN, LOVELAND
Address: 3901 S FLAGLER DRIVE,
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: D
Name: CAROL, WEBSTER
Address: 3901 S FLAGLER DRIVE,
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: EVERINGHAM, ROGER
Address: 3901 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33467 US

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: ROSLYN LOVELAND

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date