2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04949

FILED Feb 08, 2012 Secretary of State

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

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

3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: 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: 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.

in the otate of Flor

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:

Name: FELTON, DAVID
Address: 3901 S. FLAGLER DR

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:
 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 02/08/2012