

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2012
Secretary of State

DOCUMENT# N05108

Entity Name: COSTAIN TOWNHOMES OF HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321 US**New Principal Place of Business:****Current Mailing Address:**C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321 US**New Mailing Address:****FEI Number:** 59-2446177**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISENGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BLVD.
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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: S
Name: MATIAS, JENNIFER
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321 US

Title: P
Name: SINGER, TERRY
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: ROSENTHAL, BARRY
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: TR
Name: MINOFF, LESLIE
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: ZELIGMAN, FRANCIS
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: TERRY SINGER

PRES

06/25/2012

Electronic Signature of Signing Officer or Director

Date