

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006003

FILED  
Mar 26, 2008  
Secretary of State

**Entity Name:** THE HENRY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

576 NE 63 RD STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

2199 PONCE DE LEON BLVD  
301  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COURTNEY, HENRY ESQ  
2199 PONCE DE LEON BLVD  
301  
CORAL GABLES, FL 33134 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: DP ( ) Delete  
Name: COURTNEY, HENRY ESQ  
Address: 2199 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV ( ) Delete  
Name: COURTNEY, THOMAS H ESQ  
Address: 2199 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: DST ( ) Delete  
Name: COURTNEY, MICHAEL  
Address: 2199 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HENRY T. COURTNEY

DP

03/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date