

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007870

FILED
Feb 24, 2009
Secretary of State

Entity Name: HARBOR BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5757 FIVE FLAGS BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5757 FIVE FLAGS BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-5272806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARA, MADISON
5757 FIVE FLAGS BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TEE, ANDREW S MR
124 E. WELBOURNE AVE
WINTER PARK, FL 32789 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: ANDREW TEE

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADISON, TAMARA
Address: 5757 FIVE FLAGS BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VD () Delete
Name: HENSLEY, KATHY
Address: 5757 FIVE FLAGS BLVD
City-St-Zip: ORLANDO, FL 32822

Title: STD () Delete
Name: SHULUSKY, ALEXANDRA
Address: 5757 FIVE FLAGS BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: TEE, ANDREW S MR
Address: 124 E. WELBOURNE AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: ANDREW TEE

MR

02/24/2009

Electronic Signature of Signing Officer or Director

Date