2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State **DOCUMENT # N06000010360** 04-30-2007 90453 041 ****61.25 HARBOUR HOUSE (BAL HARBOUR) CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 315 S BISCAYNE BOULEVARD 315 S BISCAYNE BOULEVARD MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04122007 CR2E037 (12/06) HARBOUR HOUSE HARBOUR HOUSE 10275 COLLINS AVE 10275 COLLINS AVE Applied For BAL HARBOUR, FLORIDA 33154_ BAL HARBOUR, FLORIDA 33154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRONSON, JOYCE NAME NAME 1688 MERIDIAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HERNANDEZ, ANGEL NAME STREET ADDRESS 315 S BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP STD STD Delete ☐ Addition TITLE TITLE Arrascaeta, Grace GARCIA, PAUL NAME NAME 1698 Meridian Stc. 902 1688 MERIDIAN STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Miani Beach, FL 3313 9 ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

☐ Delete

☐ Delete

FILED

Apr 30, 2007 8:00 am

☐ Change

☐ Change

☐ Addition

☐ Addition