

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2008
Secretary of State

DOCUMENT# N06000010360

Entity Name: HARBOUR HOUSE (BAL HARBOUR) CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**HARBOUR HOUSE
10275 COLLINS AVE
BAL HARBOUR, FL 33154**New Principal Place of Business:****Current Mailing Address:**HARBOUR HOUSE
10275 COLLINS AVE
BAL HARBOUR, FL 33154**New Mailing Address:****FEI Number:** 20-5664070**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: VSD () Delete
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: ARRASCARTA, GRACE
Address: 1688 MERIDIAN STE. 902
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Delete
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRONSON, JOYCE M
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: D (X) Change () Addition
Name: BOVINO, JOSEPH
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: BY Y. OGURCHIKOVA ATTY-IN-FACT

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date