

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 17, 2009**  
**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:**BECKER POLIAKOFF % ROSA M DE LA CAMARA ESQ  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 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: ROSA M. DE LA CAMARA

06/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D ( ) Delete  
Name: BOVINO, JOSEPH  
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

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

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, DANIA  
Address: 10275 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: T (X) Change ( ) Addition  
Name: CUERVO, CHRISTINA  
Address: 10275 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change ( ) Addition  
Name: BOORSTEIN, SIDNEY  
Address: 10275 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: BAL HARBOUR, FL 33154

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: DANIA ALVAREZ

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date