2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010360

FILED Mar 25, 2010 Secretary of State

Entity Name: HARBOUR HOUSE (BAL HARBOUR) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HARBOUR HOUSE HARBOUR HOUSE

10275 COLLINS AVE 10275 COLLINS AVE, MGMT OFFICE BAL HARBOUR, FL 33154

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

HARBOUR HOUSE HARBOUR HOUSE

10275 COLLINS AVE 10275 COLLINS AVE, MGMT OFFICE BAL HARBOUR, FL 33154

BAL HARBOUR, FL 33154

FEI Number: 20-5664070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

CUERVO, CHRISTINA Name:

Address: 10275 COLLINS AVENUE, MGMT OFFICE

City-St-Zip: BAL HARBOUR, FL 33154

Title: TREA

Name: COHEN, PATRICIA

Address: 10275 COLLINS AVENUE, MGMT OFFICE

City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC

BOORSTEIN, SIDNEY Name:

10275 COLLINS AVENUE, MGMT OFFICE Address:

City-St-Zip: BAL HARBOUR, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA COHEN **TREA** 03/25/2010