

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010360

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

HARBOUR HOUSE
10275 COLLINS AVE, MGMT OFFICE
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:

BECKER POLIAKOFF % ROSA M DE LA CAMARA ESQ
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL & BERGER % HOWARD PERL
1501 NORTHWEST 49TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33309 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: HOWARD PERL

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, PATRICIA
Address: 10275 COLLINS AVENUE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: RIPA, ANATOLY
Address: 10275 COLLINS AVENUE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC
Name: TAPLIN, KRISTOPHER
Address: 10275 COLLINS AVENUE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: TRES
Name: TAPLIN, KRISTOPHER
Address: 10275 COLLINS AVE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DIR
Name: CUERVO, CHRISTINA
Address: 10275 COLLINS AVE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MEM
Name: KOGAN, SERGEI
Address: 10275 COLLINS AVE, MGMT OFFICE
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: DIANA INFANTE

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date