2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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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 (X)**

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 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: P
Name: RIPA, ANATOLY
Address: 10275 COLLINS AVENUE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: SHEEHAN, YANINA F
Address: 10275 COLLINS AVENUE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: T
Name: FELDMAN, GERARDO A
Address: 10275 COLLINS AVE, MGMT OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: SCHERL, ALLEN
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: ANATOPY RIPA P 04/24/2012

Electronic Signature of Signing Officer or Director Date