2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001149

FILED Mar 22, 2011 Secretary of State

Entity Name: HARBORAGE YACHT ONE CONDOMINIUM ASSOCIATION, INC.

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

415 NW FLAGLER AVE SUITE 301 STUART, FL 34994

Current Mailing Address: New Mailing Address:

415 NW FLAGLER AVE SUITE 301 STUART, FL 34994

FEI Number: 20-8439730 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:

ROSS, DEBORAH L ATTY 759 SOUTH FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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:

Title: F

Name: LINDQUIST, KARL
Address: 4644 NW RED MAPLE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: ∨

Name: GOTTSCHALK, GARY
Address: P.O. BOX 336

City-St-Zip: SUTTONS BAY, FL 49682

Title: SECR

 Name:
 LEROY, JEFFREY

 Address:
 975 NW FLAGLER AVE 303

 City-St-Zip:
 STUART, FL 34994

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: DANIEL TUCKER CAM 03/22/2011