2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003717

FILED Apr 26, 2010 Secretary of State

Entity Name: HARBORAGE YACHT FOUR CONDOMINIUM ASSOCIATION, INC.

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

1515 SOUTH FEDERAL HIGHWAY 415 NW FLAGLER AVE

SUITE 300 SUITE 301

BOCA RATON, FL 33432 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY 415 NW FLAGLER AVE SUITE 300 SUITE 301

BOCA RATON, FL 33432 STUART, FL 34994

FEI Number: 20-8827151 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:

RAPHAEL, LINDSAY E ROSS, DEBORAH L ATTY
110 SE 6TH STREET 759 SOUTH FEDERAL HIGHWAY
15TH FLOOR SUITE 212

FORT LAUDERDALE, FL 33301 US 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: DEBORAH L. ROSS 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LEGGETT, JACK

Address: 415 NW FLAGLER AVE SUITE 301

City-St-Zip: STUART, FL 34994

Title: TD

Name: STARAL, EVELYN

Address: 415 NW FLAGLER AVE SUITE 301

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: JACK LEGGETT PD 04/26/2010