2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006069

FILED Mar 26, 2012 Secretary of State

Entity Name: HARBORAGE YACHT FIVE 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: 26-0538046 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 EARLE & BONAN, P.A. 789 FEDERAL HIGHWAY SUITE 101 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:

Γitle: PD

 Name:
 HUFF, BRANDT

 Address:
 415 NW FLAGLER AVE

 City-St-Zip:
 STUART, FL 34994

Title: TD

Name: MILESI, MITCH
Address: 415 NW FLAGLER AVE
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: BRANDT HUFF P 03/26/2012