2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19372

FILED Mar 11, 2010 Secretary of State

Entity Name: HARBOUR OAKS TOWNE HOME CONDOMINIUM ASSOCIATION, INC.

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

HARBOUR OAKS 801 SE 16TH CT OFFICE FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

HARBOUR OAKS HARBOUR OAKS

801 SE 16TH CT OFFICE 801 SE 16TH CT OFFICE

FT. LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0011241 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:

 TOPOUSKI, BRAD
 COOPE, GERARD

 801 SE 16CT #6
 801 SE 16TH CT

 APT #7
 APT #3

FT. LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: GERARD COOPE 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COOPE, GERARD Address: 801 SE 16TH CT #3

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TREA

Name: WUMMER, LARRY Address: 801 SE 16TH CT #9

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SECY

Name: RUTLEDGE, BRAD Address: 801 SE 16TH CT #6

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR

Name: HERBIK, JEFFREY Address: 801 SE 16TH CT #13

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR

Name: KRAUSER, FRANK Address: 801 SE 16TH CT #11

City-St-Zip: FORT LAUDERDALE, FL 33316

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: GERARD COOPE PRES 03/11/2010