2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21271

FILED Mar 12, 2010 Secretary of State

Entity Name: HARMONY LAKE HOMEOWNERS ASSOCIATION, INC.

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

4801 SOUTH UNIVERSITY DRIVE

SUITE 132

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

4801 SOUTH UNIVERSITY DRIVE

SUITE 132

DAVIE, FL 33328 US

FEI Number: 65-0142707 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:

KATZMAN GARFINKEL, P.A. THE FRYDMAN LAW GROUP, PLLC

1501 N.W. 49TH ST. 3389 SHERIDAN STREET

SUITE 202 SUITE 283 FT. LAUDERDALE, FL 33309 US HOLLYWOOD, FL 33021 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: RACHEL E. FRYDMAN 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AYHENS, LESLIE M

 Address:
 11116 S.W. 15TH MANOR

 City-St-Zip:
 DAVIE, FL 33324

Title: VPD

Name: LATCHU, SHERYL

Address: 11110 N. HARMONY LAKES CIRCLE

City-St-Zip: DAVIE, FL 33324

Title: TD

Name: BLAKEMAN, JUDY

Address: 111120 N. HARMONY LAKES CIRCLE

City-St-Zip: DAVIE, FL 33324

Title: SD

Name: LLERA, KAREN

Address: 1604 W HARMONY LK CR

City-St-Zip: DAVIE, FL 33324

Title: [

Name: BETTUA, VITO

Address: 11022 NORTH HARMONY LAKES CIRCLE

City-St-Zip: DAVIE, FL 33324

Title: [

Name: MARTENS, BARBARA

Address: 11004 N HARMONY LAKES CIRCLE

City-St-Zip: DAVIE, FL 33324

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: KAREN H. LLERA SD 03/12/2010