2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25915

FILED Apr 26, 2007 Secretary of State

Entity Name: HARBOR LODGE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 833 EISENHOWER 833 EISENHOWER #103 KEY WEST, FL 33040 KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** 833 EISENHOWER 5505 N. ATLANTIC AVE. SUITE 207 #103 KEY WEST, FL 33040 COCOA BEACH, FL 32931 FEI Number: 59-1551890 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: WOODARD, BRUCE 833 EISENHOWER #103 KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD (X) Change () Addition () Delete WOODARD, BRUCE WOODARD, BRUCE Name: Name: 833 EISENHOWER DR #103. Address: 833 EISENHOWER DR. #103 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: Title: (X) Change () Addition () Delete BLUMENTHAL, LOWELL Name: Name: BLUMENTHAL, LOWELL Address: 833 EISENHOWER DR. #201 Address: 833 EISENHOWER DR. #201 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change () Addition WALDMAN, SID Name: Name: 833 EISENHOWER DR. #302 Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: WALDMAN, AUDREY 833 EISENHOWER DR. #302 Address: Address: City-St-Zip: City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE WOODARD P 04/26/2007