

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28022

FILED
Mar 24, 2005
Secretary of State

Entity Name: INDIAN HARBOUR BEACH PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2040 HWY A1A
#206
SATELLITE BEACH, FL 32937

Current Mailing Address:

P.O. BOX 372181
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2040 HWY A1A
#203
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 65-0155995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERREN, JOSEPH S
2020 N. HIGHWAY AQA
#206
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERREN, JOSEPH S
2040 N. HIGHWAY A1A
#203
INDIAN HARBOUR BEACH, FL 32937 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: JOSEPH S HERREN

03/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERREN, JOE
Address: 2040 HWY A1A
City-St-Zip: INDIAN HARBOR BEACH, FL

Title: VPD () Delete
Name: PRINCE, CAL
Address: 2040 HIGHWAY A1A 209-210
City-St-Zip: INDIAN HARBOR BEACH, FL

Title: ST () Delete
Name: FLEIS, ED
Address: 2060 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: COMPAGNONE, ANTHONY
Address: 3880 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERREN, JOE
Address: 2040 HWY A1A, STE 203
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VPD (X) Change () Addition
Name: PRINCE, CAL
Address: 2060 HIGHWAY A1A, STE 301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: ST (X) Change () Addition
Name: FLEIS, ED
Address: 2060 HWY A1A, STE 307
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HEIM, CHARLES ESQ
Address: 2040 HWY A1A, STE 201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE HERREN

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date