

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32699

FILED
Feb 13, 2008
Secretary of State

Entity Name: DEL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% ROBERT A. SOCH
1040 DEL HAVEN DRIVE, APT 1W
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

% ROBERT A. SOCH
1040 DEL HAVEN DRIVE, APT 1W
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0124731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONE, STEPHANIE
1040 DEL HAVEN DRIVE, 2W
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CAPONE, STEPHANIE
1040 DEL HAVEN DRIVE
2W
DELRAY BEACH, FL 33483 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:

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CAPONE, STEPHANIE,
Address: 1040 DEL HAVEN DR., 2W
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPSD () Delete
Name: MARIO CAPANO,
Address: 1040 DEL HAVEN DR #1E
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: SOCH, ROBERT A.,
Address: 1040 DEL HAVEN DRIVE, #1W
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHANIE CAPONE

TREA

02/13/2008

Electronic Signature of Signing Officer or Director

Date