2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32699

FILED Jan 05, 2012 Secretary of State

Entity Name: DEL HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0124731 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

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

Title: VPSD

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

Title: PD

Name: SOCH, ROBERT A.

Address: 1040 DEL HAVEN DRIVE, #1W City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC

Name: MARIANNE HARRINGTON
Address: 1040 DELHAVEN DR 2E
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHANIE CAPONE TD 01/05/2012