2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37670

FILED Mar 10, 2010 Secretary of State

Entity Name: HARBOUR PLACE CONDOMINIUM ASSOCIATION, INC.

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

201 FRONT ST 201 FRONT STREET

103 SUITE 103

KEYWEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT ST 201 FRONT STREET

103 SUITE 103

KEYWEST, FL 33040 US KEYWEST, FL 33040 US

FEI Number: 65-0185727 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:

CHRISTIAN, STERLING J
201 FRONT ST, STE 103
201 FRONT STREET
KEY WEST, FL 33040 US
201 FRONT STREET
SUITE 103
KEY WEST, FL 33040 US

TET WEST, TE 000 10 00

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: STERLING CHRISTIAN 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARCUSSEN, ANTHONY G Address: 1402 BURR RIDGE CLUB DRIVE

City-St-Zip: BURR RIDGE, IL 60527

Title: TD

 Name:
 RAMSEY, HARRY

 Address:
 9 WESTON DRIVE

 City-St-Zip:
 MOHNTON, PA 19540

Title:

Name: MELENDY, KATHY Address: 20 RAVEN LANE

City-St-Zip: GLOUCESTER, MA 01930

Title: VD

 Name:
 TSOUTSOURIS, JAMES

 Address:
 5 LINCOLN WAY

 City-St-Zip:
 VALPARAISO, IN 46383

Title: SD

Name: SCHRUFER, BILL
Address: 113 FRONT ST., #208
City-St-Zip: KEY WEST, FL 33040

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: ANTHONY G. MARCUSSEN PD 03/10/2010