

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003848

FILED
Feb 19, 2010
Secretary of State

Entity Name: HARDING TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6801 HARDING AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET
STE 220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0488498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J.
900 WEST 49TH STREET
SUITE 220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J
900 WEST 49TH STREET
SUITE 220
HIALEAH, FL 33012 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: CLEMENTE J. DELATORRE

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCISCO, JOSE
Address: 900 W 49 ST STE. 220
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALVAREZ, ALEIDA
Address: 900 W 49 ST. STE. 220
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: PAREDES, ZENaida
Address: 900 W 49 ST. STE 220
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: SANTANA, MANUEL
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: SUAREZ, ISIDRO
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

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: JOSE FRANCISCO

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date