2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003848

FILED Mar 08, 2011 Secretary of State

Entity Name: HARDING TOWER CONDOMINIUM ASSOCIATION, INC.

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

6801 HARDING AVENUE MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0488498 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:

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:

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:

 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 03/08/2011