

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 14, 2012
Secretary of State**

DOCUMENT# N93000003848

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:**

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:** SD
Name: RUIZ, ENRIQUE
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:** D
Name: RODRIGUEZ, RAMON
Address: 900 W. 49 ST. SUITE 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

03/14/2012

Electronic Signature of Signing Officer or Director_____
Date