2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005132

FILED Mar 24, 2009 Secretary of State

Entity Name: HARBOR'S EDGE #2 AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

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

C/O A.R. CHOICE MGMT, INC. 333 17TH STREET, SUITE 2L VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

C/O A.R. CHOICE MGMT, INC. 333 17TH STREET, SUITE 2L VERO BEACH, FL 32960

FEI Number: 65-0561937 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:

ROMANO, ALAN P.
A.R. CHOICE MGMT., INC.
333 17TH STREET, SUITE 2L
VERO BEACH, FL 32960 US
ROMANO, ALAN
A.R. CHOICE MGMT., INC.
333 17TH STREET, SUITE 2L
VERO BEACH, FL 32960 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: ALAN P. ROMANO 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DST (X) Change () Addition Name: GAVOOR, RICHARD Name: YUNKER, WILLIAM

 Name:
 SAVOOR, RICHARD

 Name:
 TORKER, WILLIAM

 Address:
 333 17TH ST, SUITE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DP () Delete Title: () Change () Addition

 Name:
 BARTON, GERALD
 Name:

 Address:
 333 17TH ST, SUITE 2L
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: DS () Delete Title: DVP (X) Change () Addition

 Name:
 YUNKER, WILLIAM
 Name:
 COOPER, HENRY

 Address:
 333 17TH ST SUITE 2L
 Address:
 333 17TH ST SUITE 2L

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN P. ROMANO MGR 03/24/2009