2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000386

FILED Jan 20, 2009 Secretary of State

Entity Name: THE ESTATES AT HARBOR ISLANDS ASSOCIATION, INC.

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

980 HARBOR ISLANDS DR HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

980 HARBOR ISLANDS DR HOLLYWOOD, FL 33019

FEI Number: 65-0677842 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:

BECKER & POLIAKOFF P. A.
ATTN: DAVID KOGEL ESQ
121 ALHAMBRA PLAZA STE 1000
CORAL GABLES, FL 33134 US

BECKER & POLIAKOFF P. A.
ATTN: DAVID ROGEL ,ESQ
121 ALHAMBRA PLAZA STE 1000
CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 STUDNIK, SHANI
 Name:
 STUDNIK, SHANI DR.

 Address:
 980 HARBOR ISLANDS DR
 Address:
 980 HARBOR ISLANDS DR

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: ST () Delete Title: () Change () Addition

 Name:
 MENDAL, DAVID
 Name:

 Address:
 980 HARBOR ISLANDS DR.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MULCAHY, JAMES
 Name:
 MULCAHY, JAMES R

 Address:
 980 HARBOR ISLANDS DR
 Address:
 980 HARBOR ISLANDS DR

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: JAMES R. MULCAHY P 01/20/2009