

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001009

FILED
Feb 17, 2010
Secretary of State

Entity Name: HARBORSIDE AT BOCA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

801 GULF BOULEVARD
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1239
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0712923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: LANGHEIM, JOHN
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921

Title: DVT
Name: VOGT, GEORGE
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921

Title: DVS
Name: FRANKS, PAUL
Address: 801 GULF BLVD
City-St-Zip: BOCA GRANDE, FL 33921

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: JOHN LANGHEIM

DP

02/17/2010

Electronic Signature of Signing Officer or Director

Date