2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002991

FILED Mar 24, 2006 Secretary of State

Entity Name: HARBOR TOWERS CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR. 434 **SUITE 5000**

LONGWOOD, FL 327795044

New Mailing Address: Current Mailing Address:

2180 WEST SR. 434 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 59-3525270 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 STE 5000 LONGWOOD, FL 32779 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:

() Delete MCCARTAN, MIKE Name:

2090 MATECUMBE KEY RD # 1506 Address:

City-St-Zip: PUNTA GORDA, FL 33955

Title: () Delete

KONSTANS, CONSTANTINE Name:

Address: PO BOX 527

City-St-Zip: ST CHARLES, IL 60174

Title: () Delete

HARRIGAN, BILL Name:

2060 MATECUMBE KEY RD #2206 Address: City-St-Zip: PUNTA GORDA, FL 33955

Title: () Delete Name: WIGGERMAN, ROGER

2060 MATECUMBE KEY RD #2301 Address: City-St-Zip: PUNTA GORDA, FL 33955

Title:

() Delete MENNELLA, VINNY Name:

2060 MATECUMBE KEY RD #2505 Address: City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: EBEL, GRAHAM

Address: 2090 MATECUMBE KEY RD # 1305

City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD (X) Change () Addition

Name: WOOD, BOB Address: 1200 ROMANO KEY City-St-Zip: PUNTA GORDA, FL 33955

Title: () Change () Addition

Name: Address: City-St-Zip:

(X) Change () Addition Title: TD

Name: BERGMAN, MARVIN

2090 MATECUMBE KEY RD #1401 Address:

City-St-Zip: PUNTA GORDA, FL 33955

Title: (X) Change () Addition

SAGE, MICHAEL Name: 3131 WOODSIDE DR Address: City-St-Zip: FAIRFIELD, OH 45014

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAHAM EBEL PD 03/24/2006