

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002991

FILED
Apr 02, 2008
Secretary of State

Entity Name: HARBOR TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR. 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR. 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3525270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD, FL 32779 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 () Delete
Name: EBEL, GRAHAM
Address: 2090 MATECUMBE KEY RD # 1305
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD (X) Delete
Name: WOOD, BOB
Address: 1200 ROMANO KEY
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD () Delete
Name: HARRIGAN, BILL
Address: 2060 MATECUMBE KEY RD #2206
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD () Delete
Name: BERGMAN, MARVIN
Address: 2090 MATECUMBE KEY RD #1401
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: SAGE, MICHAEL
Address: 3131 WOODSIDE DR
City-St-Zip: FAIRFIELD, OH 45014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BERGMAN, MARVIN
Address: 2090 MATECUMBE KEY RD #1401
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD (X) Change () Addition
Name: SAGE, MICHAEL
Address: 3131 WOODSIDE DR
City-St-Zip: FAIRFIELD, OH 45014

Title: D () Change (X) Addition
Name: BERKELBACH, RAYMOND
Address: 2090 MATECUMBE KEY RD #1802
City-St-Zip: PUNTA GORDA, FL 33955

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: GRAHAM EBEL

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date