2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002991

FILED Apr 10, 2012 Secretary of State

Entity Name: HARBOR TOWERS CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR. 434 6719 WINKLER RD. STE. 200 SUITE 5000 FORT MYERS, FL 33919

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR. 434 6719 WINKLER RD. STE. 200 SUITE 5000 FORT MYERS, FL 33919

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:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919 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: JOHN M. STROHM 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 WILLIAMS, DONALD

 Address:
 6719 WINKLER RD. STE. 200

 City-St-Zip:
 FORT MYERS, FL 33919

Title: VP

Name: MATVIAK, GREG

Address: 6719 WINKLER RD. STE. 200 City-St-Zip: FORT MYERS, FL 33919

Title: TSD

Name: SAGE, MICHAEL

Address: 6719 WINKLER RD. STE. 200 City-St-Zip: FORT MYERS, FL 33919

Title: D

Name: BUNSE, ED

Address: 6719 WINKLER RD. STE. 200 City-St-Zip: FORT MYERS, FL 33919

Title:

Name: STARRET, TOM

Address: 6719 WINKLER RD. STE. 200 City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL SAGE TSD 04/10/2012