

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000092

FILED
Jul 23, 2008
Secretary of State

Entity Name: HARBOR SIDE #1 AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5260-202 W HARBOR VILLAGE DR
VERO BEACH, FL 32967

New Principal Place of Business:

2501 27TH AVENUE
SUITE F-11
VERO BEACH, FL 32960

Current Mailing Address:

5260-202 W HARBOR VILLAGE DR
VERO BEACH, FL 32967

New Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965

FEI Number: 65-0893463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORNETT, JANE L
401 EAST OSCEOLA STREET, 1ST FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

RULE, LISA A
2501 27TH AVENUE
SUITE F-11
VERO BEACH, FL 32960 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: LISA A. RULE

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORRESTER, ANNE
Address: 5260-202 W HARBOR VILLAGE DR
City-St-Zip: VERO BEACH, FL 32967

Title: DST () Delete
Name: LARSON, JUDY
Address: 5260-202 W HARBOR VILLAGE DR
City-St-Zip: VERO BEACH, FL 32967

Title: DV () Delete
Name: KEPLER, SUSAN
Address: 5260-202 W. HARBOR VILLAGE DR
City-St-Zip: VERO BEACH, FL 32967

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORRESTER, ANNE
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DST (X) Change () Addition
Name: LARSON, JUDY
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DV (X) Change () Addition
Name: CONSTANTINO, HELEN
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: M () Change (X) Addition
Name: RULE, LISA A
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

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: LISA A. RULE

M

07/23/2008

Electronic Signature of Signing Officer or Director

Date