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.

PRESIDENT

SIGNATURE: ALLEN SCHERL

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000010360

Entity Name: HARBOUR HOUSE (BAL HARBOUR) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HARBOUR HOUSE 10275 COLLINS AVE, MGMT OFFICE BAL HARBOUR, FL 33154

Current Mailing Address:

HARBOUR HOUSE 10275 COLLINS AVE, MGMT OFFICE BAL HARBOUR, FL 33154

FEI Number: 20-5664070

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER 5297 W. COPANS RD. MARGATE, FL 33063 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

Officer/Director Detail :

Title	VP	Title	DIRECTOR
Name	RIPA, ANATOLY	Name	FEINGOLD, JASON
Address	10275 COLLINS AVENUE, MGMT OFFICE	Address	10275 COLLINS AVENUE, MGMT OFFICE
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip:	BAL HARBOUR FL 33154
Title	TREASURER	Title	SECRETARY
Name	ROTHMAN, STACEY	Name	FELDMAN, GERARDO A
Address	10275 COLLINS AVENUE, MGMT OFFICE	Address City-State-Zip:	10275 COLLINS AVE, MGMT OFFICE
City-State-Zip:	BAL HARBOUR FL 33154		BAL HARBOUR FL 33154
Title	PRESIDENT		
Name	SCHERL, ALLEN		
Address	10275 COLLINS AVE, MGMT OFFICE		
City-State-Zip:	BAL HARBOUR FL 33154		

FILED Apr 25, 2014 Secretary of State CC5024350339

Certificate of Status Desired: No

04/25/2014 Date

Date