

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90056 044 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 748394**  
 1. Corporation Name  
**HARBOUR POINTE OF DELRAY CONDOMINIUM, INC.**

Principal Place of Business 501 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483-5323	Mailing Address 501 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483-5323
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/07/1979
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0027562
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
HASNER, PATTI 501 EAST ATLANTIC AVENUE DELRAY BEACH FL 33483				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
		FL	85	Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	PETE DENAULT	1.2 NAME	Lena D'Amico
STREET ADDRESS	1705 DEL HAVEN DR. -UNIT A	1.3 STREET ADDRESS	172A Del Haven Drive
CITY-ST-ZIP	DELRAY BEACH FL	1.4 CITY-ST-ZIP	DeLray Beach, FL 33483
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSTEIN, PAULETTE	2.2 NAME	Paulette Goldstein
STREET ADDRESS	1709 DEL HAVEN DR.-UNIT B	2.3 STREET ADDRESS	1720 Del Haven Drive
CITY-ST-ZIP	DELRAY BCH, FL 00000 33483	2.4 CITY-ST-ZIP	DeLray Beach, FL 33483
TITLE	VPD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	TD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHYLLIS SPINNER	3.2 NAME	Linda Greene
STREET ADDRESS	1700 DEL HAVEN DR.	3.3 STREET ADDRESS	170A Del Haven Drive
CITY-ST-ZIP	DELRAY BEACH FL	3.4 CITY-ST-ZIP	DeLray Beach, FL 33483
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENAULT, DOROTHY	4.2 NAME	
STREET ADDRESS	1705 DEL HAVEN DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL 33483	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paulette Goldstein* 2/22/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)