

N93000005459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

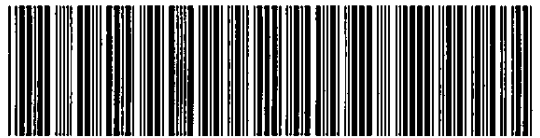
(Business Entity Name)

(Document Number)

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R.A/RD/CHS
@ 8/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbor Islands Property Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N93000005459

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dana S. Altman
Name of Contact Person

Harbor Islands Property Owners' Association, Inc.
Firm/Company

980 Harbor Islands Drive
Address

Hollywood, FL 33019
City/State and Zip Code

hipoa@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana S. Altman at (954) 454-1662
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2009

DANA S. ALTMAN
HARBOR ISLANDS PROPERTY OWNER'S
980 HARBOR ISLANDS DRIVE
HOLLYWOOD, FL 33019

SUBJECT: HARBOR ISLANDS PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N93000005459

We have received your document for HARBOR ISLANDS PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00027650

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2009 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Harbor Islands Property Owners' Association, Inc.

2. The principal office address: 980 Harbor Islands Drive
Hollywood, FL 33019

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/06/1993 Document number: N93000005459

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Rogel, Esquire
BECKER & POLIAKOFF, P.A., Suite 100
121 Alhambra Plaza, Coral Gables, FL 33134


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Kevin Gutkin, Treasurer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
NRAI Services, Inc.

By: 
(Signature of Registered Agent)

08/20/2009
(Date)

If signing on behalf of an entity:

Matt Thompson, Assistant Secretary
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***