2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment an address, with all other like empowered.

SIGNATURE

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N96000005965 1. Entity Name 04-12-2004 90660 019 ****61.25 HARBOUR POINTE OF MIAMI CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1251 NE 108 ST. MIAMI FL 33161 1251 NE 108 ST. MIAMI FL 33161 54032021 2. Principal Place of Business 1251 YE 3. Mailing Address 108 J√ Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Munas Ement City & State Applied For City & State 4. FEI Number 65-0710642 Miam Not Applicable 33161 Country \$8.75 Additional 5. Certificate of Status Desired Miami - DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDALL K. ROGER & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 621 NW 53 STREET, #300 **BOCA RATON FL 33487** City Zip Code a above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD SEC TITE F Delete TITLE Change Addition CARLOS FIGUEROA ROIG, ERIC NAME NAME 1251 NE 108TH ST #722 1251 n.E 108 St STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33161 TITLE TITLE ☐ Change ☐ Addition ☐ Delete COOPER, THEODORA "D" NAME NAME 1251 NE 108TH STREET #603 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP C F CEL P.D. Change tm e ☐ Delete TITI F ☐ Addition De Jesus Haydee DE JESUS, HAYDEE ~ NAME 1251 NE 108TH STREET #617 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 n. mani FL 38161 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change 🔀 Addition Carboza # 801 GUTIERREZ, ROBERT NAME NAME JUSTIN 1251 NE 108TH STREET #811 1251 ME 108 St STREET ADDRESS STREET ADDRESS MIAMI FL 33161 Miami FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete RICE, SEPHANIE NAME NAME 1251 NE 108TH STREET #315 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

TONY BROCKTO WINNAGER

FILED

305-8936820