

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005965

FILED
Mar 01, 2009
Secretary of State

Entity Name: HARBOUR POINTE OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1251 NE 108 ST.
MANAGEMENT OFFICE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

HARBOUR POINTE OF MIAMI CONDOMINIUM ASSOC.
1251 NE 108 ST.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0710642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROIG, ERIC MGR
1251 NE 108TH STREET
MANAGEMENT OFFICE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROIG, ERIC MGR
1251 NE 108TH STREET
MANAGEMENT OFFICE
MIAMI, FL 33161 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: ERIC ROIG

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIMENEZ, CARLOS M PRES
Address: 2100 SANS SOUCI BLVD - APT 1006
City-St-Zip: NORTH MIAMI, FL 33181

Title: TRES () Delete
Name: FIGUEROA, DESIDERIO C TREAS
Address: 1251 NE 108TH STREET #605
City-St-Zip: MIAMI, FL 33161

Title: SEC () Delete
Name: HYDE, KATYA SEC
Address: 1251 NE 108TH ST APT #417
City-St-Zip: NORTH MIAMI, FL 33161

Title: DIR () Delete
Name: RAMIREZ, AGUSTIN DIRECTR
Address: 1251 NE 108ST #812
City-St-Zip: MIAMI, FL 33161

Title: DIR () Delete
Name: BELLIDO, GRACE DIRECTR
Address: 1251 NE 108TH ST #615
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: RAMIREZ, AGUSTIN TREAS
Address: 1251 NE 108TH STREET #812
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MANTILLA, CARLOS DIRECTR
Address: 1251 NE 108TH ST #219
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M. GIMENEZ

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date