

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
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:

6625 MIAMI LAKES DRIVE
MANAGEMENT OFFICE, SUITE 242
MIAMI LAKES, FL 33014

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
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BASS, MICHAEL G P.A.
8900 SW 107TH AVENUE
SUITE 206
MIAMI, FL 33176 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: MICHAEL G. BASS

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIMENEZ, CARLOS M PRES
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: BELLIDO, GRACE VP
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T
Name: BILES, LEONE S/T
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: JAMES, ALICIA D
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: JOSEPH, JEANNE D
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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.

SIGNATURE: HECTOR CASTELLANOS

MGR

04/09/2010

Electronic Signature of Signing Officer or Director

Date