| above, or on an attachment with all other like empowered. | | |
|---|-----------|------------|
| SIGNATURE: KATTY V. RODRIGUEZ | PRESIDENT | 05/01/2018 |

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

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000005965

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

Current Principal Place of Business:

1251 NE 108 ST. MIAMI, FL 33161

Current Mailing Address:

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

FEI Number: 65-0710642

Name and Address of Current Registered Agent:

MICHAEL G. BASS, P.A. 8900 S.W. 107 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 | E: MICHAEL G. BASS | | 05/01/ | 2018 |
|-----------------|--|-----------------|------------------------------------|------|
| | Electronic Signature of Registered Agent | | Dat | te |
| Officer/Dire | ctor Detail : | | | |
| Title | VP, DIRECTOR | Title | PRESIDENT, DIRECTOR | |
| Name | BELLIDO, GRACE | Name | RODRIGUEZ, KATTY V. | |
| Address | 1251 NE 108 ST. UNIT 615 | Address | 1251 N.E. 108TH STREET UNIT 201 | |
| City-State-Zip: | MIAMI FL 33161 | City-State-Zip: | MIAMI FL 33161 | |
| Title | SECRETARY, DIRECTOR | Title | DIRECTOR | |
| Name | RAMIREZ, AUGUSTIN | Name | ACEVEDO, WILSON | |
| Address | 1251 NE 108 ST UNIT 812 | Address | 1251 NE 108 ST UNIT 307 | |
| City-State-Zip: | MIAMI FL 33161 | City-State-Zip: | MIAMI FL 33161 | |
| Title | DIRECTOR | Title | TREASURER, DIRECTOR | |
| Name | GUERRERO, MARTIN | Name | FIGUEROA, DESIDERIO CARLOS | |
| Address | 1251 N.E. 108TH STREET UNIT 206 | Address | 1251 N.E. 108TH STREET UNIT 605 | |
| City-State-Zip: | MIAMI FL 33161 | City-State-Zip: | MIAMI FL 33161 | |
| Title | DIRECTOR | | | |
| Name | JOSEPH, JEANNE | | | |
| Address | 1251 N.E. 108 STREET UNIT 610 | | | |
| City-State-Zip: | MIAMI FL 33161 | | | |

FILED May 01, 2018 Secretary of State CC8893799022

Certificate of Status Desired: No