## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 748394**

FILED Mar 12, 2009 Secretary of State

Entity Name: HARBOUR POINTE OF DELRAY CONDOMINIUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 151 NW FIRST AVE DELRAY BEACH, FL 334835323 **Current Mailing Address: New Mailing Address:** 151 NW FIRST AVE DELRAY BEACH, FL 334835323 FEI Number: 65-0027562 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HASNER, PATTI 151 NW FIRST AVE DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **VPTD** (X) Change ( ) Addition () Delete METZGER, CHRISTOPHER METZGER, CHRISTOPHER Name: Name: 1734 DEL HAVEN DRIVE Address: 1734 DEL HAVEN DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: VPTD () Delete Title: () Change () Addition FORBES, JEFFRY Name: Name: Address: 1724 DEL HAVEN DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition GUTTUSO, JAMES Name: Name: 1709 DEL HAVEN DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: SD ( ) Delete Title: (X) Change ( ) Addition Name: DENAULT, DOROTHY Name: DENAULT, DOROTHY 1705 DEL HAVEN DR Address: 1705 DEL HAVEN DR Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: ( ) Change (X) Addition STEIN, ALVIN Name: Name: 1715 DEL HAVEN DRIVE Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33483

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: PATTI HASNER RΑ 03/12/2009