

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759039

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROCKY POINT HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1207 N. HIMES AVE
SUITE 3
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2168756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIQUE PROPERTY SERVICES INC
1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BUNCH, KEVIN
Address: 3109 W. MLK BLVD. SUITE 111
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: CONNELLY, HOLLY
Address: 4401NORTHSIDE PARKWAY #800
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ESPY, SHELLY
Address: 3101 NORTH ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: PD (X) Change () Addition
Name: CONNELLY, HOLLY
Address: 4401NORTHSIDE PARKWAY #800
City-St-Zip: ATLANTA, GA 30327

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: HOLLY CONNELLY

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date