

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760626

FILED
Jan 05, 2005
Secretary of State

Entity Name: HARBOR POINT ASSOCIATION, INC.

Current Principal Place of Business:

5000 N. OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5000 N. OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 59-1097949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY
3300 PAG BLVD. #970
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEVINE, JAY
3300 PGA BLVD. #970
PALM BEACH GARDENS, FL 33410 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:

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST JOHN, DAVID
Address: 5000 N OCENA DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: VD () Delete
Name: BROOKMEYER, GARY
Address: 5000 N OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: ST JOHN, LEON
Address: 5000 N OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: DV () Delete
Name: SMITH, MATTHEW
Address: 5000 N OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD () Delete
Name: PERLEGAS, THANOS
Address: 5000 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: HALL, RANDALL B
Address: 6797 BAYSHORE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL B. HALL

T

01/05/2005

Electronic Signature of Signing Officer or Director

Date