

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760626

FILED  
Jan 11, 2006  
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 PGA BLVD. #970  
PALM BEACH GARDENS, FL 33410 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: 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: VD (X) Change ( ) Addition  
Name: ST JOHN, DAVID  
Address: 5000 N OCENA DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change ( ) Addition  
Name: BROOKMEYER, GARY  
Address: 5000 N OCEAN DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: PD (X) Change ( ) Addition  
Name: ST JOHN, LEON  
Address: 5000 N OCEAN DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change ( ) Addition  
Name: SMITH, MATTHEW  
Address: 5000 N OCEAN DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD (X) Change ( ) Addition  
Name: VORHEES, NAN  
Address: 5000 N. OCEAN DR  
City-St-Zip: SINGER ISLAND, FL 33404

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 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: RANDALL B. HALL

T

01/11/2006

Electronic Signature of Signing Officer or Director

Date