2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 8:00 am Secretary of State **DOCUMENT #760626** 01-22-2007 90088 038 ****61.25 HARBOR POINT ASSOCIATION, INC. Principal Place of Business Mailing Address 5000 N. OCEAN DRIVE 5000 N. OCEAN DRIVE SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 LIS US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc 01102007 CR2E037 (12/06) City & State Applied For City & State FEI Number 59-1097949 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVINE, JAY Street Aridress (P.O. Box Number is Not Acceptable) 3300 PGA BLVD, #970 PALM BEACH GARDENS, FL 33410 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agristure required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ST JOHN, DAVID NAME gloria Bernard 5000 N. OCEAN DRIVE STREET ADDRESS 5000 N OCENA DR STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-ST-ZIP 33404 RIVIERA BEACH, FL TITLE **Addition** TITLE Delete BROOKMEYER, GARY MARK NAME YINLET WAY, #203 5000 N OCEAN DR STREET ADDRESS STREET ADDRESS SINGER ISLAND, FL 33404 CITY-57-ZP CITY-ST-ZIP PALM BEACH SHORES Delete Addition TITLE TITLE NAME ST JOHN, LEON NAME GALE BUMPUS STREET ADDRESS 5000 N OCEAN DR STREET ADDRESS SOOO N. OC-ANDR RIVIERA BEACH, FL CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE TITLE ☐ Delete MATTHEW SMITH SMITH, MATTHEW NAME 6 GRAEMOOR TERRACE 5000 N OCEAN DR STREET ADDRESS STREET ADDRESS PALM BEACH GARDOUS FL 33418 CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZP SD **X** Delete 717LE TITLE DAVID ST. JOHN VORHEES, NAN NAME 1601 FORUM PLACE, STE. 701 NAME STREET ADDRESS STREET ADDRESS 5000 N. OCEAN DR CITY-ST-7/P CiTY-ST-ZiP SINGER ISLAND, FL 33404

FILED

Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C/TY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HALL, RANDALL B

LAKE WORTH, FL 33462

6797 BAYSHORE

Secretary | Theasurer 1/17/07 56/8636100