2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-04-2008 90039 032 ****61.25 **DOCUMENT #760626** HARBOR POINT ASSOCIATION, INC. 400ros Principal Place of Business Mailing Address 5000 N. OCEAN DRIVE 5000 N. OCEAN DRIVE SINGER ISLAND, FL 33404 US SINGER ISLAND, FL 33404 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1097949 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 3300 PGA BLVD, #970 Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIRECTOR TITLE ☐ Delete TITLE ST JOHN, DAVID ST. JOHN, DAVID 1601 FORUM PLACE, ADDRUSS + NAME NAME 5000 N OCENA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND, FL 33404 WEST PALM BEACH, FL 33401 TITLE ☐ Delete ☐ Change ☐ Addition TITLE BERNARD, GLORIA NAME 5000 N. OCEAN DRIVE #109 STREET ADDRESS STREET ADDRESS RIVERA BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE Change Addition TITLE MAGEE, JOEL NAME NAME STREET ADDRESS 314 INLET WAY # 203 STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-ZIP CITY-ST-ZIP TREASURER Change Addition TITLE D Delete TITLE RANDALL HALL 6797 BAYSHORE DRIVE SMITH, MATTHEW 5000 N OCEAN DR STREET ADDRESS STREET ADDRESS ANTANA, FL 33462-3901 CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP Change Addition ☐ Delete TITLE SECRETARY BUMPUS, GALE NAME NAME STREET ADDRESS 5000 N. OCEAN DRIVE # 201 STREET ADDRESS CITY-ST-ZIP RIVERA BEACH, FL 33404 CITY - ST-ZIP

PLULERA BEACH, FL 12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

DIRECTOR

ST. JOHN, LEDA

5000 N. 6CEAH

SIGNATURE:

SMITH, MATTHEW

6 GRAEMOOR TERRACE

PALM BEACH GARDENS, FL 33418

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Addition

FILED Feb 04, 2008 8:00 am

40016843

Additional director for Harbor Point Association

Document # 760626

Director Teich, Wesley 11381 Prosperity Farms Road Palm Beach Gardens, FL 33410