

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 05, 2008**  
**Secretary of State**

DOCUMENT# 760626

**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:**5000 N. OCEAN DRIVE  
SINGER ISLAND, FL 334042658 US**Current Mailing Address:**5000 N. OCEAN DRIVE  
SINGER ISLAND, FL 33404 US**New Mailing Address:**5000 N. OCEAN DRIVE  
SINGER ISLAND, FL 334042658 US**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: D ( ) Delete  
Name: ST. JOHN, DAVID  
Address: 1601 FORUM PLACE # 701  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P ( ) Delete  
Name: BERNARD, GLORIA  
Address: 5000 N. OCEAN DRIVE #109  
City-St-Zip: RIVERA BEACH, FL 33404

Title: VP ( ) Delete  
Name: MAGEE, JOEL  
Address: 314 INLET WAY # 203  
City-St-Zip: PALM BEACH SHORES, FL 33404

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

Title: T ( ) Delete  
Name: BUMPUS, GALE  
Address: 5000 N. OCEAN DRIVE # 201  
City-St-Zip: RIVERA BEACH, FL 33404

Title: D (X) Delete  
Name: ST. JOHN, LEON  
Address: 5000 N. OCEAN DRIVE #105  
City-St-Zip: WEST PALM BEACH, FL 33404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: ST. JOHN, DAVID  
Address: 1601 FORUM PLACE # 701  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: D (X) Change ( ) Addition  
Name: TEICH, WESLEY  
Address: 5000 N. OCEAN DRIVE, # 101  
City-St-Zip: RIVIERA BEACH, FL 334042658

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 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: DAVID ST. JOHN

S

10/05/2008

Electronic Signature of Signing Officer or Director

Date