

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760626

FILED
Feb 17, 2009
Secretary of State

Entity Name: HARBOR POINT ASSOCIATION, INC.

Current Principal Place of Business:

5000 N. OCEAN DRIVE
SINGER ISLAND, FL 334042658 US

New Principal Place of Business:

Current Mailing Address:

5000 N. OCEAN DRIVE
SINGER ISLAND, FL 334042658 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: S () 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: D () Delete
Name: TEICH, WESLEY
Address: 5000 N. OCEAN DRIVE, # 101
City-St-Zip: RIVIERA BEACH, FL 334042658

Title: T () Delete
Name: BUMPUS, GALE
Address: 5000 N. OCEAN DRIVE # 201
City-St-Zip: RIVERA 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 334018106

Title: P (X) Change () Addition
Name: BERNARD, GLORIA
Address: 5000 N. OCEAN DRIVE #109
City-St-Zip: RIVERA BEACH, FL 334042658

Title: VP (X) Change () Addition
Name: MAGEE, JOEL
Address: 1162 SOUTH HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 334046217

Title: D (X) Change () Addition
Name: TEICH, WESLEY
Address: 334 LEGARE COURT
City-St-Zip: JUPITER, FL 334582901

Title: T (X) Change () Addition
Name: BUMPUS, GALE
Address: 5000 N. OCEAN DRIVE # 201
City-St-Zip: RIVERA BEACH, FL 334042601

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

02/17/2009

Electronic Signature of Signing Officer or Director

Date