

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 10, 2009**  
**Secretary of State**

DOCUMENT# 760626

**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 334018106

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

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

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

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

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

Title: P,S (X) Change ( ) Addition  
Name: ST. JOHN, DAVID  
Address: 1601 FORUM PLACE # 701  
City-St-Zip: WEST PALM BEACH, FL 334018106 US

Title: D (X) Change ( ) Addition  
Name: BRONSDON, ROY  
Address: 3419 GREENWAY DRIVE  
City-St-Zip: JUPITER, FL 334588720 US

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

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

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

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: GALE BUMPUS

T

06/10/2009

Electronic Signature of Signing Officer or Director

Date