

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760626

FILED
Feb 08, 2010
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:

LEVINE, JAY
2500 NORTH MILITARY TRAIL, SUITE 283
BOCA RATON, FL 33431 US

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:

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGEE, JOEL L
Address: 1162 SOUTH HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 334046217 US

Title: T/S
Name: BRONSDON, ROY
Address: 3419 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 334588720 US

Title: VP
Name: TEICH, WESLEY
Address: 334 LEGARE COURT
City-St-Zip: JUPITER, FL 334582901 US

Title: D
Name: WILCOX, DAVID
Address: 7680 RITZ
City-St-Zip: WESTLAND, MI 481851482 US

Title: D
Name: BUTERBAUGH, TODD
Address: 4233 NICOLE EILEEN LANE
City-St-Zip: CHARLOTTE, NC 282166749 US

I hereby 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 all other like empowered.

SIGNATURE: JOEL L. MAGEE

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date