2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760950

FILED Jan 07, 2009 Secretary of State

Entity Name: NORTH POINT HARBOUR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

714 KEY ROYALE DR HOLMES BCH, FL 34217 US

Current Mailing Address: New Mailing Address:

4301 32ND ST W STE A-20 BRADENTON, FL 34205 US

FEI Number: 59-2389370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, M. H. CHRIS 4301 32ND ST W STE A-20 BRADENTON, FL 34205 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DT() DeleteTitle:T(X) Change () AdditionName:WEBER, MARYName:WEBER, MARYAddress:620 NORTH NORTH POINT DRAddress:620 NORTH NORTH POINT DRCity-St-Zip:HOLMES BEACH, FL 34217City-St-Zip:HOLMES BEACH, FL 34217

Title: DS () Delete Title: S (X) Change () Addition

 Name:
 LATORRE, DONALD
 Name:
 LATORRE, DONALD

 Address:
 619 NORTH POINT DR
 Address:
 619 NORTH POINT DR

 City-St-Zip:
 HOLMES BCH, FL 34217
 City-St-Zip:
 HOLMES BCH, FL 34217

Title: D () Delete Title: () Change () Addition

 Name:
 HALL, KATHY
 Name:

 Address:
 722 KEY ROYALE DR.
 Address:

 City-St-Zip:
 HOLMES BEACH, FL 34217
 City-St-Zip:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 KLEMPNER, LEV
 Name:
 KLEMPNER, LEV

 Address:
 715 KEY ROAYLE DR.
 Address:
 715 KEY ROAYLE DR.

 City-St-Zip:
 HOLMES BEACH, FL 34217
 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: D () Delete Title: VP (X) Change () Addition

Name: DENTZ, JEFFERY Name: DENTZ, JEFFERY
Address: 729 KEY ROYALE DR. Address: 729 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217
City-St-Zip: HOLMES BEACH, FL 34217

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: MARY WEBER TRES 01/07/2009

Electronic Signature of Signing Officer or Director

Date