## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 766271**

FILED Mar 04, 2009 Secretary of State

Entity Name: HARBOUR POINTE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4263-4265 BAY BEACH LANE FT. MYERS BEACH, FL 339314938 US **Current Mailing Address: New Mailing Address:** 4263-4265 BAY BEACH LANE FT. MYERS BEACH, FL 339314938 US FEI Number: 59-2292065 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: HOURIGAN, MARK 4263 BAY BÉACH LANE FT. MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition CRAWFORD, LESLIE R CRAWFORD, LESLIE R Name: Name: 4265 BAY BEACH LANE #126 Address: 4265 BAY BEACH LANE #311 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: Title: ( ) Delete () Change () Addition MEMLER, ALLAN R Name: Name: Address: 4263 BAY BEACH LANE #411 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition WELTON, ROGER S Name: Name: 4263 BAY BEACH LANE #114 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: SD Title: () Change () Addition ( ) Delete Name: ABEY, MARY A Name: 4265 BAY BEACH LANE #626 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition LAMPORT, JOHN Name: Name: 4265 BAY BEACH LANE #0122N Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition THEIS, ROBERT H PEARSON, WILLIAM Name: Name: Address: 4263 BAY BEACH LANE #515 Address: 4263 BAY BEACH LANE #1012 FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 City-St-Zip: 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: LESLIE R. CRAWFORD PD 03/04/2009