

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766271

FILED
Feb 11, 2010
Secretary of State

Entity Name: HARBOUR POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4263-4265 BAY BEACH LANE
FT. MYERS BEACH, FL 339314938 US

New Principal Place of Business:

Current Mailing Address:

4263-4265 BAY BEACH LANE
FT. MYERS BEACH, FL 339314938 US

New Mailing Address:

FEI Number: 59-2292065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURIGAN, MARK
4263 BAY BEACH LANE
FT. MYERS BEACH, FL 33931 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: PD
Name: CRAWFORD, LESLIE R
Address: 4265 BAY BEACH LANE #311
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD
Name: MEMLER, ALLAN R
Address: 4263 BAY BEACH LANE #411
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD
Name: WELTON, ROGER S
Address: 4263 BAY BEACH LANE #114
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD
Name: ABEY, MARY A
Address: 4265 BAY BEACH LANE #626
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ATD
Name: LAMPORT, JOHN
Address: 4265 BAY BEACH LANE #0122N
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ASD
Name: PEARSON, WILLIAM
Address: 4263 BAY BEACH LANE #1012
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ALLAN R. MEMLER

VPD

02/11/2010

Electronic Signature of Signing Officer or Director

Date