2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767600

FILED Apr 13, 2011 Secretary of State

Entity Name: HARBOR POINTE CONDOMINIUM ASSOCIATION OF DUNEDIN, INC.

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

2445 TAMPA ROAD SUITE B

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2445 TAMPA ROAD SUITE B

PALM HARBOR, FL 34683

FEI Number: 59-2273371 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:

BAY MANAGEMENT, INC. 2445 TAMPA ROAD SUITE B

PALM HARBOR, FL 34683 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:

Title: VP

Name: NEUFIELD, ERNEST Address: 460 S. PAULA DR #401 City-St-Zip: DUNEDIN, FL 34698

Title: 7

Name: WILLIAMS, JIM
Address: 460 S. PAULA DR #406
City-St-Zip: DUNEDIN, FL 34698

Title: S

Name: WOOD, L.J

Address: 460 S. PAULA DR #202 City-St-Zip: DUNEDIN, FL 34698

Title:

Name: FALLARA, RONALD Address: 12561 S. 68TH CT

City-St-Zip: PALOS HEIGHTS, IL 60463

Title: F

Name: STEIN, ERNIE

Address: 3117 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695

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: ERNIE STEIN PRES 04/13/2011