

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767600

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683

New Principal Place of Business:

2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 US

Current Mailing Address:

2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683

New Mailing Address:

2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 US

FEI Number: 59-2273371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY MANAGEMENT, INC.
2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 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: VP
Name: NEUFIELD, ERNEST
Address: 460 S. PAULA DR #401
City-St-Zip: DUNEDIN, FL 34698 US

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

Title: S
Name: WOOD, L.J
Address: 460 S. PAULA DR #202
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: HOLGERSON, SHARON
Address: 460 S PAULA DRIVE #107
City-St-Zip: DUNEDIN, FL 34698 US

Title: P
Name: STEIN, ERNIE
Address: 3117 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695 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: WALTER R SIEG JR

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date