

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83646

FILED
Apr 05, 2009
Secretary of State

Entity Name: HARBOR POINT PROPERTIES, INC.

Current Principal Place of Business:

% DONALD R. SHAFTER
11619 BEACH BLVD.
JACKSONVILLE, FL 322466604 US

New Principal Place of Business:

11619 BEACH BLVD.
JACKSONVILLE, FL 322466604 US

Current Mailing Address:

% DONALD R. SHAFTER
11619 BEACH BLVD.
JACKSONVILLE, FL 322468443 US

New Mailing Address:

11619 BEACH BLVD.
JACKSONVILLE, FL 322468443 US

FEI Number: 59-2854399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFTER, DONALD R.
11619 BEACH BLVD.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SHAFTER, DONALD R DVS
11619 BEACH BLVD.
JACKSONVILLE, FL 32246 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: DONALD R. SHAFTER

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAFTER, JAMES E.,
Address: 11619 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: DVS () Delete
Name: SHAFTER, DONALD R.,
Address: 11619 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD R. SHAFTER

DVS

04/05/2009

Electronic Signature of Signing Officer or Director

Date