

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83646

FILED
Apr 15, 2012
Secretary of State

Entity Name: HARBOR POINT PROPERTIES, INC.

Current Principal Place of Business:

11619 BEACH BLVD.
JACKSONVILLE, FL 322466604 US

New Principal Place of Business:

Current Mailing Address:

11619 BEACH BLVD.
JACKSONVILLE, FL 322468443 US

New Mailing Address:

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 DVS
11619 BEACH BLVD.
JACKSONVILLE, FL 32246 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: DP
Name: SHAFER, JAMES E.
Address: 11619 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: DVS
Name: SHAFER, DONALD R.
Address: 11619 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD R SHAFER

DVS

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date