

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02779

FILED
Feb 27, 2009
Secretary of State

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

Current Principal Place of Business:

340 CAUSEWAY BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

Current Mailing Address:

251 WINDWARD PASSAGE
STE F
CLEARWATER, FL 33767

New Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

FEI Number: 59-2436110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, SHERON
251 WIDWARD PASSAGE
STE F
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
STE F
CLEARWATER, FL 33767 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: SHERON O. NICHOLS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAN, MICHAEL
Address: 340 CAUSEWAY BLVD SUITE 101
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: KANISKI, MAUREEN
Address: 340 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: WILFERT, BILL
Address: 340 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: LANIER, RONALD
Address: 340 CAUSEWAY BLVD SUITE 203
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: BENJAMIN, HOWARD
Address: 340 CAUSEWAY BLVD STE202
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAN, MICHAEL
Address: 340 CAUSEWAY BLVD #101
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD (X) Change () Addition
Name: KANESKI, MAUREEN
Address: 340 CAUSEWAY BLVD. #213
City-St-Zip: DUNEDIN, FL 34698 US

Title: TD (X) Change () Addition
Name: WILFERT, BILL
Address: 340 CAUSEWAY BLVD. #108
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: LANIER, RONALD
Address: 340 CAUSEWAY BLVD # 203
City-St-Zip: DUNEDIN, FL 34698 US

Title: VPD (X) Change () Addition
Name: FIELDER, THOMAS
Address: 340 CAUSEWAY BLVD #211
City-St-Zip: DUNEDIN, FL 34698 US

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

SIGNATURE: BILL WILFERT

TD

02/27/2009

Electronic Signature of Signing Officer or Director

Date