2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90037 017 ****61.25 DOCUMENT # N03000000887 THE VILLAS AT HARBOUR POINTE CONDOMINIUM ASSOCIATION, INC. 60024910 Principal Place of Business Mailing Address 530 CONSTRUCTION LANE P.O. BOX 1058 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33970 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-1179764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BECKER & POLIAKOFF, PA** C/O JOSEPH E. ADAMS Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE STE 100 FORT MYERS, FL 33912 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE · Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change K Addition MORTILLETI, MEIKE Wise, Edward 5807 Harbour Circle NAME NAME STREET ADDRESS 5805 HARBOUR CIR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP Cape Coral, FL 33914 Titl F SD ☐ Delete TITLE ☐ Change ☐ Addition KAYS, JOHN NAME NAME STREET ADDRESS 5809 HARBOUR CIRCLE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP PD Delete TITLE ☐ Change ☐ Addition MOULIS, JOHN NAME NAME STREET ADDRESS 5801 HARBOUR CIRCLE STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with fan address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

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TITLE

NAME

☐ Delete

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Daytime Phone #

☐ Change

☐ Addition

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