2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000887

FILED Feb 18, 2010 Secretary of State

Entity Name: THE VILLAS AT HARBOUR POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

530 CONSTRUCTION LANE LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

P.O. BOX 1058 LEHIGH ACRES, FL 33970

FEI Number: 65-1179764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT, #200 FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: WISE, EDWARD Address: P.O. BOX 1058

City-St-Zip: LEHIGH ACRES, FL 33970

Title: SD

Name: KAYS, JOHN Address: P.O. BOX 1058

City-St-Zip: LEHIGH ACRES, FL 33970

Title: PD

Name: MOULIS, JOHN Address: P.O. BOX 1058

City-St-Zip: LEHIGH ACRES, FL 33970

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: JOHN MOULIS P 02/18/2010