

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 06, 2006
Secretary of State

DOCUMENT# N05000003359

Entity Name: THE HARBOR POINT AT LITTLE HARBOR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**611 DESTINY DRIVE
BAHIA BEACH, FL 33570**New Principal Place of Business:****Current Mailing Address:**12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: D () Delete
Name: POCRUS, ALEXANDER L
Address: 12800 UNIVERSITY DRIVE SUITE 400
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: NEWHART, ROBERT
Address: 611 DESTINY DRIVE
City-St-Zip: BAHIA BEACH, FL 33570

Title: D () Delete
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DRIVE, SUITE #400
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 12800 UNIVERSITY DRIVE SUITE 400
City-St-Zip: FORT MYERS, FL 33907

Title: DP (X) Change () Addition
Name: NEWHART, ROBERT
Address: 611 DESTINY DRIVE
City-St-Zip: BAHIA BEACH, FL 33570

Title: DT (X) Change () Addition
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DRIVE, SUITE #400
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: TYRONE BONGARD, ESQ.

AUTH

06/06/2006

Electronic Signature of Signing Officer or Director

Date