

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007351

FILED
Aug 13, 2009
Secretary of State

Entity Name: HARBORVIEW POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134

New Principal Place of Business:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134

New Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

FEI Number: 26-3652758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACNAIR, CHRISTOPHER J
13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 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: CHRISTOPHER J. MACNAIR

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: MCDONOUGH, DENNIS
Address: 23041 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: DST () Delete
Name: FERTIG, JAY C
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACNAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: DVP (X) Change () Addition
Name: MCDONOUGH, DENNIS
Address: 23041 HARBORVIEW ROAD
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: DST (X) Change () Addition
Name: FERTIG, JAY C
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 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: CHRISTOPHER J. MACNAIR

DP

08/13/2009

Electronic Signature of Signing Officer or Director

Date