

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14352

FILED
May 01, 2008
Secretary of State

Entity Name: HARBOUR POINTE AT RIVER BRIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

J.A.N. PROPERTY MANAGEMENT, INC.
123 N. CONGRESS AVE SUITE 123
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

J.A.N. PROPERTY MANAGEMENT, INC.
123 N. CONGRESS AVE SUITE 123
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2678462 **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:

Name and Address of New Registered Agent:

DICKER, EDWARD ESQ.
DICKER, KIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE. SOUTH, SUITE 400
WEST PALM BEACH, FL 33409 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DOWER, FRANCES
Address: 1231 GONDOLA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Delete
Name: HERRINGTON, KATHLEEN
Address: 308 HARBOUR POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Delete
Name: RIVKIN, ROSILYN
Address: 1231 GONDOLA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: BARD, JILL
Address: 1231 GONDOLA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Delete
Name: NORMILE, JOHN
Address: 1231 GONDOLA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: PACE, MICHAEL
Address: 201 HARBOUR POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRAN DOWER

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date