

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14352

FILED
Apr 23, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WORRALL, STEVEN R
J.A.N. PROPERTY MANAGEMENT, INC.
123 N. CONGRESS AVE SUITE 123
BOYNTON BEACH, FL 33426 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: STEVEN WORRALL

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DOWER, FRANCES
Address: 123 N. CONGRESS AVE. #132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD (X) Change () Addition
Name: HERRINGTON, KATHLEEN
Address: 123 N. CONGRESS AVE. #132
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD (X) Change () Addition
Name: GOFF, JAMES
Address: 123 N. CONGRESS AVE. #132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD (X) Change () Addition
Name: BARD, JILL
Address: 123 N. CONGRESS AVE. #132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: STICKNEY, HERB
Address: 123 N. CONGRESS AVE. #132
City-St-Zip: WEST PALM BEACH, FL 33413

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

SD

04/23/2009

Electronic Signature of Signing Officer or Director

Date