2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14352

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

J.A.N. PROPERTY MANAGEMENT, INC. 123 N. CONGRESS AVE SUITE 123 BOYNTON BEACH, FL 33426 US J.A.N. PROPERTY MANAGEMENT, INC. 123 N. CONGRESS AVE SUITE 343 BOYNTON BEACH, FL 33426 US

Current Mailing Address:

New Mailing Address:

J.A.N. PROPERTY MANAGEMENT, INC. 123 N. CONGRESS AVE SUITE 123 BOYNTON BEACH, FL 33426 US J.A.N. PROPERTY MANAGEMENT, INC. 123 N. CONGRESS AVE SUITE 343 BOYNTON BEACH, FL 33426 US

FEI Number: 59-2678462

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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 WORRALL, STEVEN R J.A.N. PROPERTY MANAGEMENT, INC. 123 N. CONGRESS AVE SUITE 343 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: STEVE WORRALL

04/29/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: SD

Name: DOWER, FRANCES

Address: 123 N. CONGRESS AVE. #343 City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD

Name: HERRINGTON, KATHLEEN
Address: 123 N. CONGRESS AVE. #343
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD

Name: GOFF, JAMES

Address: 123 N. CONGRESS AVE. #343 City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD

Name: BARD, JILL

Address: 123 N. CONGRESS AVE. #343 City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: STICKNEY, HERB

Address: 123 N. CONGRESS AVE. #343 City-St-Zip: BOYNTON BEACH, FL 33426

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: KATHLEEN HERRINGTON

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04/29/2010