

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23438

FILED
Mar 01, 2009
Secretary of State

Entity Name: HARBOR POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

220 COLDEWAY
PUNTA GORDA, FL 339502278

New Principal Place of Business:

220 COLDEWAY
PUNTA GORDA, FL 339502278 US

Current Mailing Address:

100 SULLIVAN ST.
112
PUNTA GORDA, FL 33950

New Mailing Address:

100 SULLIVAN ST.
112
PUNTA GORDA, FL 33950 US

FEI Number: 31-1227004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST
PUNTA GORDA, FL 33950 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: PTD () Delete
Name: CARUSO, DONALD J.,
Address: 220 COLDEWAY DRIVE, #113
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: LEPANTO, MICHAEL
Address: 9 CAUGER LANE
City-St-Zip: PORTSMOUTH, RI 02871

Title: SD () Delete
Name: MCLAUGHLIN, EDWARD H.,
Address: 220 COLDEWAY DRIVE, #215
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARUSO, DONALD J.,
Address: 220 COLDEWAY DRIVE, #113
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPD (X) Change () Addition
Name: LEPANTO, MICHAEL
Address: 9 CAUGER LANE
City-St-Zip: PORTSMOUTH, RI 02871 US

Title: SD (X) Change () Addition
Name: MCLAUGHLIN, EDWARD H.,
Address: 220 COLDEWAY DRIVE, #215
City-St-Zip: PUNTA GORDA, FL 33950 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: DON CARUSO

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date