2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23438

FILED Mar 03, 2012 Secretary of State

Entity Name: HARBOR POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

220 COLDEWAY

PUNTA GORDA, FL 339502278 US

Current Mailing Address: New Mailing Address:

100 SULIVAN ST.

110

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: Name and Address of New Registered Agent:

GREENE, JOAN F 100 SULLIVAN ST

PUNTA GORDA, FL 33950 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:

Title: PD

Name: CARUSO, DONALD J

Address: 220 COLDEWAY DRIVE, #113 City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPD

Name: LEPANTO, MICHAEL Address: 9 CAUGER LANE

City-St-Zip: PORTSMOUTH, RI 02871 US

Title: SD

Name: MCLAUGHLIN, EDWARD H
Address: 220 COLDEWAY DRIVE, #215
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TD

Name: ALAN, TUNKAVIGE

Address: 2209 PADRE ISLAND DRIVE City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: LEAH, PAPPAS Address: 9121 ERIE ROAD City-St-Zip: ANGOLA, NY 14006 US

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: DON CARUSO PD 03/03/2012