

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39398

FILED
Feb 21, 2012
Secretary of State

Entity Name: HARBOUR POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11210 SW FOX BROWN RD.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1023
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0248005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CONNIE
11210 SW FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

CORNETT, JANE PA
401 SE OSCEOLA STREET
101
STUART, FL 34994 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: JANE CORNET, PA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISCHETTI, BARBARA
Address: 2101 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

Title: TD
Name: HUSAK, BARBARA
Address: 1146 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

Title: SD
Name: LAMMIE, DEBRA
Address: 1001 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

Title: DVP
Name: THAAGAARD, LYNN
Address: 1185 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

Title: PD
Name: SARGENT, KEVIN
Address: 889 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

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: KEVIN SARGENT

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date