

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003009

FILED
May 01, 2006
Secretary of State

Entity Name: HARBOUR POINT MARINA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O DICKINSON MGMT, INC
400 TONEY PENNA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

C/O PRIME MGMT GROUP, INC
400 TONEY PENNA DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

C/O DICKINSON MGMT, INC
400 TONEY PENNA DRIVE
JUPITER, FL 33458 US

New Mailing Address:

C/O PRIME MGMT GROUP, INC
400 TONEY PENNA DRIVE
JUPITER, FL 33458 US

FEI Number: 65-0512729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMILTON, BILL
C/O DICKINSON MANAGEMENT, INC
400 TONEY PENNA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TAGUE, JOHN W III
C/O PRIME MANAGEMENT GROUP, INC
400 TONEY PENNA DRIVE
JUPITER, FL 33458 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: JOHN W. TAGUE III

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMNESS, BRAD
Address: 1452 HARBOUR POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: PRICE, RON
Address: 701 HARBOUR POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: ZALE, DONALD
Address: 2241 MONET RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: CONNELL, CELIA
Address: 729 HARBOR POINT DF
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: PODELL, RICHARD
Address: 1436 HARBOUR POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FINLEY, LAWRENCE
Address: 741 HARBOUR POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: SANDERS, TOM
Address: 2245 MONET ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRAD CHAMNESS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date