## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # N9400003009 1. Entity Name

SIGNATURE:



**FILED** 

Mar 14, 2008 8:00 am Secretary of State

03-14-2008 90027 028 \*\*\*\*61.25

HARBOUR POINT MARINA PROPERTY OWNERS' ASSOCIATION, INC.

40045197 Principal Place of Business Mailing Address C/O PRIME MGMT GROUP, INC C/O PRIME MGMT GROUP, INC 2074 W. INDIANTOWN RD #200 2074 W. INDIANTOWN RD #200 JUPITER, FL 33458 US JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0512729 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, PA, JAY STEVEN 2500 NORTH MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) **SUITE 283** BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State : 11.11 Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Detete TITLE Change ☐ Addition TITLE PETERSON, JIM NAME NAME STREET ADDRESS 1412 HARBOUR POINT DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-S1-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition SANDERS, TOM NAME NAME STREET ADDRESS 2245 MONET ROAD STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP TITLE ST □ Delete TITLE Change ☐ Addition ADAMS, THE HON. DAVID NAME NAME STREET ADDRESS 737 HARBOUR POINT AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP VD Delete TITLE TITLE Change ☐ Addition ixnoid Laie SANDERS, TOM NAME NAME 2241 Monet Road 2245 MONET ROAD STREET ADDRESS STREET ADDRESS Palm Beach <u>Gardens, Fl. 33410</u> CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY - ST - ZIP □ Delete ☐ Change ☐ Addition PODELL, RICHARD NAME NAME STREET ADDRESS 1436 HARBOUR POINT DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR