2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003009

FILED Mar 15, 2010 Secretary of State

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

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

C/O PRIME MGMT GROUP, INC 2074 W. INDIANTOWN RD #200

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O PRIME MGMT GROUP, INC 2074 W. INDIANTOWN RD #200 JUPITER, FL 33458

FEI Number: 65-0512729 FEI Number Applied For () 2074 W. INDIANTOWN RD #200 JUPITER, FL 33458

2074 W. INDIANTOWN RD #200

JUPITER, FL 33458

C/O THE CONTINENTAL GROUP, INC

C/O THE CONTINENTAL GROUP, INC

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVINE, PA, JAY STEVEN 2500 NÓRTH MILITARY TRAIL SUITE 283 BOCA RATON, FL 33431 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:

PETERSON, JIM Name:

Address: 1412 HARBOUR POINT DRIVE City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: SANDERS, TOM Address: 2245 MONET ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VΡ

GARRISON, KRIS Name: Address: 753 HARBOUR POINT AVE City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: BARRETT, ROBERT Address: 2225 MONET RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

CARRIZOSA, FERNANDO Name: 725 HARBOUR POINT DR Address:

PALM BEACH GARDENS, FL 33410 City-St-Zip:

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: JAMES PETERSON ST 03/15/2010