2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005160

FILED Mar 06, 2009 Secretary of State

Entity Name: HARBOR ROAD NORTH, JUPITER HEIGHTS DOCK OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3492 HARBOR RD NORTH JUPITER, FL 33469 **Current Mailing Address: New Mailing Address:** 3492 HARBOR ROAD NORTH 3492 HARBOR RD NORTH JUPITER, FL 33469 JUPITER, FL 33469 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEO, PETER H 3492 HARBOR ROAD NORTH JUPITER, FL 33469 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEO, PETER H Name: Name: Address: 3492 HARBOR ROAD NORTH Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SETTLES, CONNIE Name: Address: 3486 HARBOR ROAD NORTH Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip: Title: () Delete Title: () Change () Addition CHANCE, DANIEL Name: Name: 5402 HARBOR ROAD NOORTH Address: Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER H LEO D 03/06/2009