

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000388

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** HARBOUR POINT VILLAS OF PALM BEACH COUNTY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0555857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEVINE, JAY STEVEN PA  
2500 N MILITARY TRL.  
STE. 283  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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:**

Title: ST ( ) Delete  
Name: MILLER, CAROLE  
Address: 1444 HARBAIR PARK DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD ( ) Delete  
Name: FINLEY, LAWRENCE  
Address: 741 HARBOUR POINT DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: MILLER, CAROLE  
Address: 1444 HARBAIR PARK DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: PT (X) Change ( ) Addition  
Name: PODELL, RICHARD  
Address: 1436 HARBOUR POINT DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD PODELL

P

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date