

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000388

FILED
Mar 22, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

LEVINE, JAY STEVEN PA
2500 N MILITARY TRL.
STE. 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: JAY STEVEN LEVINE

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LOSCHIAVO, MARK
Address: 1460 HARBOUR POINT DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: P
Name: MALTBY, DONALD
Address: 1432 HARBOUR POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LARRY FINLEY

T

03/22/2010

Electronic Signature of Signing Officer or Director

Date