2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000388

Mar 01, 2012 Secretary of State

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

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

C/O BRISTOL MANAGEMENT 1930 COMMERCE LANE, #100 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O BRISTOL MANAGEMENT 1930 COMMERCE LANE, #100 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADAMS, DAVE Name:

Address: C/O BRISTOL MANAGEMENT, 1930 COMMERCE LANE

City-St-Zip: JUPITER, FL 33458

Title:

Name: MALTBY, DONALD

Address: C/O BRISTOL MANAGEMENT. 1930 COMMERCE LANE

City-St-Zip: JUPITER, FL 33458

Title:

PETERSON, JAMES Name:

C/O BRISTOL MANAGEMENT, 1930 COMMERCE LANE Address:

City-St-Zip: JUPITER, FL 33458

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.

Ρ SIGNATURE: DONALD MALTBY 03/01/2012