

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N95000002271 (3)**

1. Corporation Name

HARBOUR POINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**1201 U.S. HWY 1
SUITE 435
NORTH PALM BEACH FL 33408**

**1201 U.S. HWY 1
SUITE 435
NORTH PALM BEACH FL 33408**



3. Date Incorporated or Qualified

05/08/1995

4. FEI Number

65-0663705

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AVIS, WARREN E JR
AVIS & AVIS, P.A.
1201 U.S. HWY. ONE, SUITE 36
NORTH PALM BEACH FL 33408**

81 Name

Paul Wieseneck

82 Street Address (P.O. Box Number is Not Acceptable)

2237 Monet Road

83

84 City

Palm Beach Gardens FL

85 Zip Code

33410

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Paul Wieseneck
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/13/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**PTD
RUMMENY, JOHANNES E
2183 REGENTS CIRCLE
WEST PALM BEACH FL**

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**Paul Wieseneck
2237 Monet Road
Palm Beach Gardens FL 33410**

☐ Change

☒ Addition

**VSD
RUMMENY, PATRICIA
2183 REGENTS CIRCLE
WEST PALM BEACH FL**

☒ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**John J. Southard
2249 Monet Road
Palm Beach Gardens FL 33410**

☐ Change

☒ Addition

**D
PETERSON, ERIC
P.O BOX 2465 N/A
JUPITER FL**

☒ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**James Cowan
2245 Monet Rd.
Palm Beach Gardens FL 33410**

☐ Change

☒ Addition

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

**Pamela Suzy
2229 Monet Rd.
Palm Beach Gardens FL 33410**

☐ Change

☒ Addition

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul Wieseneck

3/13/98

CR2E037 (10/97)