

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 90796 023 ****61.25

DOCUMENT # N95000002271

1. Entity Name

HARBOUR POINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 2251 MONET RD PALM BEACH GARDENS FL 33410	Mailing Address 2251 MONET RD PALM BEACH GARDENS FL 33410
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number **65-0663705**
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
WIESENECK, PAUL
2237 MONET RD
~~1201 U.S. HWY. ONE, SUITE 36~~
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	WIESENECK, PAUL	
STREET ADDRESS	2237 MONET RD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	SOUHARD, JOHN J	
STREET ADDRESS	2249 MONET RD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	SD	<input type="checkbox"/> Delete
NAME	ZALE, DONALD	
STREET ADDRESS	2244 MONET RD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	D	<input type="checkbox"/> Delete
NAME	SUZY, PAMELA	
STREET ADDRESS	2229 MONET RD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	FAIR, MARY	
STREET ADDRESS	2245 MONET RD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	D	<input type="checkbox"/> Delete
NAME	WIENER, DAVID	
STREET ADDRESS	2233 MONET ROAD	
CITY-ST-ZIP	WEST PALM BEACH FL 33410	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul Wiesebeck, Treasurer Date: 3/17/02

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CR2E037 (9/01)