

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002271

FILED
Jan 21, 2009
Secretary of State

Entity Name: HARBOUR POINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2251 MONET RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2251 MONET RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0663705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENECK, PAUL
2237 MONET RD
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: WIESENECK, PAUL
Address: 2237 MONET RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: ZALE, DONALD
Address: 2244 MONET RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BARRETT, ROBERT
Address: 2225 MONET ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J DOMINICK

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date