2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002271

Oct 26, 2011 Secretary of State

Entity Name: HARBOUR POINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

2251 MONET RD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2251 MONET RD

PALM BEACH GARDENS, FL 33410

FEI Number: 65-0663705 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:

WIESENECK, PAUL 2237 MONET RD

PALM BEACH GARDENS, FL 33410 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: PAUL M. WIESENECK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WIESENECK, PAUL Name: Address: 2237 MONET RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: ZALE, DONALD Address: 2244 MONET RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

BARRETT, ROBERT Name: Address: 2225 MONET ROAD

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: PAUL M. WIESENECK **TRES** 10/26/2011