

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004998

FILED
Apr 20, 2011
Secretary of State

Entity Name: HARBOR POINTE AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

1535 SOUTH 42ND CIRCLE
TENNIS-GAZEBO BUILDING
VERO BEACH, FL 32967 US

Current Mailing Address:

4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

New Mailing Address:

P. O. BOX 651309
VERO BEACH, FL 32965 US

FEI Number: 65-0711844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, CLIFFORD S JR
4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SPEECHLY, CLIFFORD S JR
1535 SOUTH 42ND CIRCLE
VERO BEACH, FL 32967 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUTH, FRANK
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: M
Name: SPEECHLY, CLIFFORD S JR
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: DP
Name: SWEENEY, DOUG
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: DV
Name: SCHWIN, PAUL
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: DST
Name: JOHNSON, ALICE
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: BRODERICK, JOHN
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: CLIFFORD S. SPEECHLY, JR.

M

04/20/2011

Electronic Signature of Signing Officer or Director

Date