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Secretary of State

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ANNUAL REPORT 1999		Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000001895			
1. Corporation Name HARBOUR POINTE HOME OWNERS' ASSOCIATION, INC.			
Principal Place of Business 1111 N WESTSHORE BLVD STE 105A TAMPA FL 33607		Mailing Address 1111 N WESTSHORE BLVD STE 105A TAMPA FL 33607	
2. Principal Place of Business 21 2002 W. Cleveland Street Suite, Apt. #, etc.		2a. Mailing Address 2a 2002 W. Cleveland Street Suite, Apt. #, etc.	
22 City & State Tampa, Florida		27 City & State Tampa, Florida	
23 Zip 33607		27 Zip 33607	
Country USA		Country USA	
B. Name and Address of Current Registered Agent FRIER, JERRY C 1111 N WESTSHORE BLVD STE 105A TAMPA FL 33607		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME FRIER, JERRY STREET ADDRESS 1111 N WESTSHORE BLVD STE 105A CITY-ST-ZIP TAMPA FL 33607		1.1 TITLE President / PD 1.2 NAME Frier, Jerry C. 1.3 STREET ADDRESS 2002 W. Cleveland St., Tampa, FL 33607 1.4 CITY-ST-ZIP Tampa, FL 33607	
TITLE VD NAME ROSE, PAUL STREET ADDRESS 1111 N WESTSHORE BLVD STE 105A CITY-ST-ZIP TAMPA FL 33607		2.1 TITLE Vice President / T 2.2 NAME Frier, Cory G. 2.3 STREET ADDRESS 2002 W. Cleveland St., Tampa, FL 33607 2.4 CITY-ST-ZIP Tampa, FL 33607	
TITLE STD NAME FRIER, COREY G STREET ADDRESS 1111 N WESTSHORE BLVD STE 105A CITY-ST-ZIP TAMPA FL 33607		3.1 TITLE Trustee / T 3.2 NAME Mangold, Denise 3.3 STREET ADDRESS 2002 West Cleveland Street 3.4 CITY-ST-ZIP Tampa, FL 33606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/12/99