

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001895

FILED
Apr 28, 2004
Secretary of State**Entity Name:** HARBOUR POINTE HOME OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US**New Principal Place of Business:****Current Mailing Address:**3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US**New Mailing Address:****FEI Number:** 59-3505951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, PETE
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614**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:** P () Delete
Name: ESTRADA, ALFRED R JR.
Address: 863 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** S () Delete
Name: KELLER, AARON M
Address: 843 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** T () Delete
Name: WOEI, JEFFREY G
Address: 851 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** D () Delete
Name: TROXEL, KEITH W
Address: 861 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** D () Delete
Name: ELFERING, JAMES L
Address: 821 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** D () Delete
Name: GRECZYN, ANDREW M
Address: 859 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: NEBEKER, JULIE
Address: 853 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: STOFFER, JIM
Address: 867 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** D (X) Change () Addition
Name: ALBANA, GRACE
Address: 862 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRACE ALBANA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date