2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001895

FILED Feb 18, 2010 Secretary of State

Entity Name: HARBOUR POINTE HOME OWNERS' ASSOCIATION, INC.

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

504 S KINGS AVE

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

504 S KINGS AVE

BRANDON, FL 33511 US

FEI Number: 59-3505951 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:

KINGS REALTY & PROPERTY MANAGEMENT 504 S KINGS AVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILSON, DAVID

Address: 873 BAYOU VIEW DRIVE City-St-Zip: BRANDON, FL 33510

Title: VP

Name: TROXEL, KEITH
Address: 861 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510

Title: SEC

Name: TAYLOR, DAN

Address: 847 BAYOU VIEW DRIVE City-St-Zip: BRANDON, FL 33510

Title: TRES

Name: SWEENEY, ANDREW
Address: 855 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: DIR

Name: GUESS, TOM Address: 849 BAYOU VIEW DR

Address: 849 BAYOU VIEW DR City-St-Zip: BRANDON, FL 33510 US

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: MICHAEL JORDAN PM 02/18/2010