

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000001895

FILED
Apr 21, 2003
Secretary of State

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

Current Principal Place of Business:

2002 W CLEVELAND STREET
TAMPA, FL 33607 US

New Principal Place of Business:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

2002 W CLEVELAND STREET
TAMPA, FL 33607 US

New Mailing Address:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

FEI Number: 59-3505951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIER, JERRY C
1111 N WESTSHORE BLVD STE 105A
TAMPA, FL 33607

Name and Address of New Registered Agent:

WILLIAMS, PETE
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614

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: PETE WILLIAMS

04/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIER, JERRY
Address: 2002 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: FRIER, COREY G
Address: 1111 N WESTSHORE BLVD STE 105A
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: DEATON, ANGELA
Address: 2002 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, ALFRED R JR.
Address: 863 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: S (X) Change () Addition
Name: KELLER, AARON M
Address: 843 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: T (X) Change () Addition
Name: WOEI, JEFFREY G
Address: 851 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Change (X) Addition
Name: TROXEL, KEITH W
Address: 861 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Change (X) Addition
Name: ELFERING, JAMES L
Address: 821 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D () Change (X) Addition
Name: GRECZYN, ANDREW M
Address: 859 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: ALFRED R. ESTRADA JR.

P

04/21/2003

Electronic Signature of Signing Officer or Director

Date