

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 721108 (9)

1. Corporation Name
HARBOUR HILL CONDOMINIUM APARTMENTS ASSOCIATION, INC.



Principal Place of Business: 700 BEACH DRIVE. N.E. ST. PETERSBURG FL 33701
Mailing Address: 700 BEACH DRIVE. N.E. ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified: 06/07/1971
3a. Date of Last Report: 01/27/1995

21. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-1428703	Applied For: Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Zip	29. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
25. Country	30. Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BARDES, PAUL 700 BEACH DRIVE N.E., #403 SUITE 707 ST. PETERSBURG FL 33701		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	FL
			85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD WHITE, PRISCILLA	1.1 TITLE	SD Degraaf, Isabelle
NAME	700 BEACH DRIVE N.E., #202	1.2 NAME	700 Beach Drive NE #602
STREET ADDRESS	ST. PETERSBURG FL	1.3 STREET ADDRESS	St. Petersburg, FL 33701
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD BARDES, PAUL	2.1 TITLE	TD Sumner, Richard
NAME	700 BEACH DRIVE N.E., #403	2.2 NAME	700 Beach Drive NE #302
STREET ADDRESS	ST. PETERSBURG FL	2.3 STREET ADDRESS	St. Petersburg, FL 33701
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD JONES, LORING	3.1 TITLE	
NAME	700 BEACH DRIVE N.E., #503	3.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD WALLACE, JOHN	4.1 TITLE	
NAME	700 BEACH DRIVE N.E., #PH-1	4.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: John P. Wallace DATE: 3/28/96 PHONE: 813/996-9314
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)