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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 721108

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
 06/07/1971

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
 59-1428703

Applied For
 Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip 25 Country

29 Zip 30 Country

6. Election Campaign Financing \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALLACE, JOHN
 700 BEACH DR NE
 PH-1
 ST PETERSBURG FL 33701

81 Name **Richard G. SUMNER**
 82 Street Address (P.O. Box Number is Not Acceptable)
700 BEACH DR. N.E. # 403
 83
 84 City **ST. PETERS BURG** FL 85 Zip Code **33701**

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 **Richard G. Sumner**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **S-T** DELETE
 NAME **FLEMING, JEAN**
 STREET ADDRESS **700 BEACH DR NE #805**
 CITY-ST-ZIP **ST PETERSBURG FL**

1.1 TITLE Change Addition
 1.2 NAME **D CHARLES CARRERE**
 1.3 STREET ADDRESS **700 BEACH DR. N.E #704**
 1.4 CITY-ST-ZIP **ST. PETERS BURG FL 33701**

TITLE **D** DELETE
 NAME **WALLACE, JOHN**
 STREET ADDRESS **700 BEACH DR NE PH-1**
 CITY-ST-ZIP **ST PETERSBURG FL**

2.1 TITLE Change Addition
 2.2 NAME **D DEE CORDELL**
 2.3 STREET ADDRESS **700 BEACH DR. N.E. # 401**
 2.4 CITY-ST-ZIP **ST. PETERS BURG FL 33701**

TITLE **VP** DELETE
 NAME **SUMNER, RICHARD**
 STREET ADDRESS **700 BEACH DRIVE NE #302**
 CITY-ST-ZIP **ST PETERSBURG FL**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **VP** DELETE
 NAME **STANTON, KAY**
 STREET ADDRESS **700 BEACH DR NE 407**
 CITY-ST-ZIP **ST PETERSBURG FL**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE **D** DELETE
 NAME **THURSTON, ELIZABETH**
 STREET ADDRESS **700 BEACH DR NE, #708**
 CITY-ST-ZIP **ST PETERSBURG FL 33701**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE **D** DELETE
 NAME **HORES, JOE**
 STREET ADDRESS **700 BEACH DR NE, #806**
 CITY-ST-ZIP **ST PETERSBURG FL 33701**

6.1 TITLE Change Addition
 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)(i), 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: **Richard G. Sumner**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99 727-896-9314
 Date Daytime Phone #

CR2E037 (1/198)