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Mar 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthain Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 732464 (3)

1. Corporation Name

HARBOR HOUSE CONDOMINIUM, INC.



Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified	
1217 SOMBRERO BLVD. 11400 OVERSEAS HIGHWAY #108 MARATHON FL 33050 US		POST OFFICE BOX 504458 11400 OVERSEAS HIGHWAY #108 MARATHON FL 33050 US		04/15/1975	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	
21 Suite, Apt. #, etc.		26 PO Box 504458		59-1706286	
22 City & State		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Marathon, FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 33050		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
25		30 Monroe		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CUNNINGHAM, ALBRITTON & BEE, P.A. 2975 OVERSEAS HIGHWAY MARATHON FL 33050		81 Name Charlotte J. Pierce	
		82 Street Address (P.O. Box Number is Not Acceptable) 5042 Porpoise Dr.	
		83 Marathon FL	
		84 City FL	
		85 Zip Code 33050	

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 Charlotte J. Pierce Charlotte J. Pierce DATE 2/2/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☒ Addition
NAME	MANSELL, PAUL	1.2 NAME	
STREET ADDRESS	POST OFFICE BOX 500923	1.3 STREET ADDRESS	1217 Sombrero Blvd
CITY-ST-ZIP	MARATHON FL	1.4 CITY-ST-ZIP	Marathon FL 33050
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MORSE, ROSE	2.2 NAME	
STREET ADDRESS	1217 SOMBRERO BLVD. STE 11	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL	2.4 CITY-ST-ZIP	
TITLE	DIP	3.1 TITLE	☐ Change ☐ Addition
NAME	CUMMINGS, DONALD	3.2 NAME	
STREET ADDRESS	1217 SOMBRERO BLVD. STE 15	3.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL	3.4 CITY-ST-ZIP	
TITLE	DIT	4.1 TITLE	☐ Change ☐ Addition
NAME	LOTT, D. N	4.2 NAME	
STREET ADDRESS	1217 SOMBRERO BLVD. STE 22	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MORRIS, KATY	5.2 NAME	
STREET ADDRESS	1217 SOMBRERO BLVD. STE 36	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL	5.4 CITY-ST-ZIP	
TITLE	Sec/D	6.1 TITLE	☐ Change ☐ Addition
NAME	Donna Waldrop	6.2 NAME	
STREET ADDRESS	1217 Sombrero	6.3 STREET ADDRESS	
CITY-ST-ZIP	Marathon, FL 33050	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.

SIGNATURE: Donna Cummings 2/2/98 305.743.4894

CR25037 (10/97)