732464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

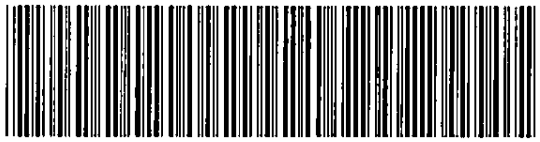
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100452010671

7-32,464

corp-32

NP # 7-32,464

HARBOUR HOUSE CONDOMINIUM, INC.

(XX) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 4/15/75 XXX Principal office: Marathon, Fl.

y

LAW OFFICES
CUNNINGHAM, ALBRITTON & BEE, P. A.
P. O. Box 938
MARATHON, FLORIDA 33050

RALPH E. CUNNINGHAM, JR.
LAWRENCE E. ALBRITTON
FRED A. BEE
PETER JOSEPH LENZI, JR.
FREDERIC SCHILLER

AREA CODE 305
743-9427

April 8, 1975

2-32,464

Secretary of State
State of Florida
Tallahassee, Florida 32304

Attention: Corporate Division

Dear Sir:

Enclosed is the original and a copy of our Articles of Incorporation of Harbour House Condominium, Inc. both of which have been fully executed together with a resident agent certificate.

I enclose our check for $38.00 for filing fee a certified copy of the Articles, and fee for resident agent.

Very truly yours,

Fred A. Bee

FAB:lmt

Enclosure

RECEIVED
APR 14 9 36 AM '75
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
APR 15 1 58 PM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

| | |
|---|---|
| C. TAX | |
| FILING | 30 |
| R. AGENT FEE | |
| C. COPY | |
| TOTAL | 38 |
| N. [illegible] | |
| C. [illegible] | |
| RECEIVED | |

# Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Bruce A. Smathers
SECRETARY OF STATE

April 15, 1975

Telephone Number
904/488-2675

FRED A. BEE, ESQ.
P.O. BOX 938
Marathon, Fla. 33050

Charter Number: 7-32,464

Subject: **HARBOUR HOUSE CONDOMINIUM, INC.**

This will acknowledge receipt of the following documents for the above captioned corporation:

x 1. Check in the amount of $ 38.00

x 2. Articles of Incorporation

____ 3. Amendment to Articles of Incorporation

____ 4. Articles of Merger or Consolidation

____ 5. Certificate of Withdrawal received and filed

____ 6. Limited Partnership

____ 7. Trademark Application

ENCLOSED:

x 1. Certified Copy(ies)

____ 2. Certificate(s) under Seal

____ 3. Photocopy(ies)

____ 4. Other

Filed: 4/15/75

Sincerely,

Mary Rushing, Supervisor
Charter Section

MR/til

Enclosed

Corp. 2
3/5/75

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That HARBOUR HOUSE CONDOMINIUM, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Marathon County of Monroe, State of Florida has named Fred A. Bee located at 2975 Overseas Highway, Marathon, Florida 33050
(Street address and number of building, Post Office Box address not acceptable)
City of Marathon, County of Monroe, State of Florida, as its agent to accept service of process within this state.

FILED

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By _____
Fred A. Bee
(Resident Agent)

FILED

# ARTICLES OF INCORPORATION

OF

HARBOUR HOUSE CONDOMINIUM, INC.

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes 1963, and certify as follows:

## ARTICLE 1

## NAME

The name of the corporation shall be:

HARBOUR HOUSE CONDOMINIUM, INC.

whose address is: c/o Cunningham, Albritton & Bee, P.A., 2975 Overseas Highway, Marathon, Florida 33050

For convenience the corporation shall be referred to in this instrument as the Corporation.

## ARTICLE 2

## PURPOSE

2.1. The purpose for which the Corporation is organized is to provide an entity pursuant to Section 12 of the Condominium Act, which is Chapter 711, Florida Statutes 1963, as amended, for the operation of:

HARBOUR HOUSE CONDOMINIUM, including but not limited to collection of assessments for building maintenance, lawn maintenance, collection of rents and distribution of rents and establishment of rules and regulations of said condominium.

2.2. The Corporation shall make no distributions of income to its members, directors or officers.

## ARTICLE 3

## POWERS

The powers of the Corporation shall include and be governed by the following provisions:

3.1. The Corporation shall have all of the common-law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles.

3.2. The Corporation shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as it may be amended from time to time, including but not limited to the following:

a. To make and collect assessments against members as apartment owners to defray the costs, expenses and losses of the condominium.

b. To use the proceeds of assessments in the exercise of its powers and duties.

c. The maintenance, repair, replacement, and operation of the condominium property.

d. The purchase of insurance upon the condominium property and insurance for the protection of the Corporation and its members as apartment owners.

e. The reconstruction of improvements after casualty and the further improvement of the property.

f. To make and amend reasonable regulations respecting the use of the property in the condominium; provides, however, that all such regulations and their amendments shall be approved by not less than 75% of the votes of the entire membership of the Corporation before such shall become effective.

g. To approve or disapprove the transfer, mortgage, and ownership of apartments as may be provided by the Declaration of Condominium and the By-Laws.

h. To enforce by legal means the provisions of the Condominium Act, the Declaration of Condominium, these Articles, the By-Laws of the Corporation and the Regulations for the use of the property in the Condominium.

i. To contract for the management of the Condominium and to delegate to such contractor all powers and duties of the Corporation except such as are specifically required by the

Declaration of Condominium to have approval of the Board of Directors or the Membership of the Corporation.

j. To contract for the management or operation of portions of the common elements susceptible to separate management or operation, and to lease such portions.

k. To employ personnel to perform the services required for proper operation of the Condominium.

3.3. All funds and the titles of all properties acquired by the Corporation and their proceeds shall be held in trust for the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation and the By-Laws.

3.4. The powers of the Corporation shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium and the By-Laws.

ARTICLE 4

MEMBERS

4.1. The members of the Corporation shall consist of all of the record owners of apartments in the condominium; and after termination of the condominium shall consist of those who are members at the time of such termination and their successors and assigns.

4.2. After receiving approval of the Corporation required by the Declaration of Condominium, change of membership in the Corporation shall be established by recording in the Public Records of Monroe County, Florida, a deed or other instrument establishing a record title to an apartment in the condominium and the delivery to the Corporation of a certified copy of such instrument. The owner designated by such instrument thus becomes a member of the Corporation and the membership of the prior owner is terminated.

4.3. The share of a member in the funds and assets of the Corporation can not be assigned, hypothecated or transferred

in any manner except as an appurtenance to his apartment.

4.4. The owner of each apartment shall be entitled to at least one vote as a member of the Corporation. The exact number of votes to be cast by owners of an apartment and the manner of exercising voting rights shall be determined by the By-Laws of the Corporation.

ARTICLE 5

DIRECTORS

5.1. The affairs of the Corporation will be managed by a board consisting of the number of directors determined by the By-Laws, but no less than three directors, and in the absence of such determination shall consist of three directors. Directors need not be members of the Corporation.

5.2. Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

5.3. The first election of directors shall not be held until after the developer has closed the sales of all of the apartments of the condominium, or as provided in the Condominium Act, Chapter 711 of the Florida Statutes, which ever occurs first. The directors named in these Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the remaining directors.

5.4. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

| NAME | ADDRESS |
|---|---|
| John H. Crissinger | c/o Cunningham, Albritton & Bee, P.A.<br>2975 Overseas Highway<br>Marathon, Florida |

| | |
|---|---|
| Larry Mialik | 2975 Overseas Highway<br>Marathon, Florida |
| Rachel Crissinger | 2975 Overseas Highway<br>Marathon, Florida |

ARTICLE 6

OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the By-laws. The officers shall be elected by the Board of Directors at its first meeting. following the annual meeting of the members of the Corporation and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| NAME | ADDRESS |
|---|---|
| John H. Crissinger, President | c/o Cunningham, Albritton & Bee, P.A<br>2975 Overseas Highway<br>Marathon, Florida 33050 |
| Larry Mialik, Vice President | Same |
| Rachel Crissinger, Secretary | Same |

ARTICLE 7

INDEMNIFICATION

Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such

settlement and reimbursement as being for the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE 8

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws by a 60% vote of the Board of Directors and by approval of a majority of the membership.

ARTICLE 9

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

9.2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided,

a. Such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Corporation; or

b. by not less than 80% of the votes of the entire membership of the Corporation.

9.3. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the

voting rights of members, nor any change in Section 3.3 of Article 3, without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

9.4. A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Monroe County, Florida.

ARTICLE 10

TERM

The term of the Corporation shall be perpetual.

ARTICLE 11

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are as follows.

| NAME | ADDRESS |
|---|---|
| Lillie Thompson | 2975 Overseas Highway<br>Marathon, Florida 33050 |
| Lynn Lagomarsino | 2975 Overseas Highway<br>Marathon, Florida 33050 |
| Fred A. Bee | 2975 Overseas Highway<br>Marathon, Florida 33050 |

IN WITNESS WHEREOF the subscribers have affixed their signatures this 11th day of April, 1975

Lillie Thompson (SEAL)
Lillie Thompson

Lynn Lagomarsino (SEAL)
Lynn Lagomarsino

(SEAL)
Fred A. Bee

STATE OF FLORIDA )
) SS:
COUNTY OF MONROE )

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared LILLIE THOMPSON, LYNN LAGOMARSINO, and FRED A. BEE, who, after being duly sworn,

acknowledged that they executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 11th day of April, A.D., 1975.

Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 23, 1977
BONDED THRU GENERAL INSURANCE UNDERWRITERS

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

# CORPORATION ANNUAL REPORT

# 1976

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Form COR 820 (8-76)

APPROVED 10-76 1 226******9
AND
FILED
Oct 26 12:33 PM 1976
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

**READ LETTER AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

1. Name and Address of Corporation Principal Office:

732464 HARBOUR HOUSE
CONDOMINIUM, INC.
C/O CUNNINGHAM, ALBRITTON & BEE,
2975 OVERSEAS HWY.
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address: 1217 Sombrero Blvd., Apt. #21
P.O. Box No.:
City: Marathon
State: Florida
Zip Code: 33050

3. Date Incorporated or Qualified To Do Business in Florida: 04/15/1975

4. Federal Employer Identification Number (FEIN): APPLIED FOR

5. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| KRISSINGER, RACHEL | | DIR | 1217 Sombrero Blvd. Apt. 21 | Marathon, Fla. |
| WORLEY, DONALD E. | PRES | DIR | 1217 Sombrero Blvd. Apt. 21 | Marathon, Fla. |
| MIALIK, LARRY | VICE PRES. | DIR | 1217 Sombrero Blvd. Apt. 26 | Marathon, Fla. |
| WORLEY, NANCY C. | SECY. | DIR | 1217 Sombrero Blvd. Apt. 21 | Marathon, Fla. |
| | | | | |
| | | | | |

6. Registered Agent Information

Name: Cunningham, Albritton & Bee
Street Address (Do NOT Use P.O. Box Number): 2975 Overseas Hwy.
City, State and Zip Code: Marathon, Fla. 33050

7. An Officer of The Corporation Must Sign This Report. This Report Must Be Signed By The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.*

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| WORLEY, DONALD E. | President | 743-5668 |
| Signature: Donald E. Worley | | Date: 1 October 76 |

corp-32

NP # 7-32,464

HARBOUR HOUSE CONDOMINIUM, INC.

(XX) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 4/15/75 ~~XXX~~ Principal office: Marathon, Fl.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Bruce A. Smathers
Secretary of State

Form COR 620

# CORPORATION ANNUAL REPORT

# 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

RECEIVED AND FILED
APR 25 1977 1 07 PM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

APR 22-77 1 652 [illegible]

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

732464 HARBOUR HOUSE
CONDOMINIUM, INC.
1217 SOMBRERO BLVD
APT. # 21 ~~SEAS HWY.~~
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 1217 Sombrero Blvd., Apt. #21
P.O. Box No.:
City: Marathon, Fla. 33050
State: | Zip Code:

| 3. Date Incorporated or Qualified To Do Business in Florida | 4. Federal Employer Identification Number (FEIN) | 5. Date of Last Report |
|---|---|---|
| 04/15/1975 | 59-1706286 | 1976 |

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| WORLEY, DONALD E | PRES | DIR | 1217 SOMBRERO BLVD #21 | MARATHON, FL. |
| MIALIK, LARRY | | DIR | 1217 SOMBRERO BLVD #26 | MARATHON, FL. |
| WORLEY, NANCY C | | DIR | 1217 SOMBRERO BLVD #21 | MARATHON, FL. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

7. Registered Agent Information

Name: CUNNINGHAM, ALBRITTON & RE 2975 OVERSEAS HIGHWAY (Street Address (Do NOT Use P.O. Box Number))
City, State and Zip Code: MARATHON, FL.

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.*

Typed Name of Signing Officer: DONALD E. WORLEY
Title: PRES - DIR
Telephone Number: 743-5668
Signature: Donald E. Worley
Date: 17 March 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

**THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.**

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

# CORPORATION ANNUAL REPORT
# 1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

NOV -4-78 ~2 1 PM FR ****10.00

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

732464 HARBOUR HOUSE
CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT #21
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

| 3. Date Incorporated or Qualified To Do Business in Florida | 4. Federal Employer Identification Number (FEIN) | 5. Date of Last Report |
|---|---|---|
| 04/15/1975 | 59-1706286 | 1977 |

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| WORLEY, DONALD E | DIR | | 1217 SOMBRERO BLVD #21 | MARATHON, FL. |
| MIALIK, LARRY | DIR | | 1217 SOMBRERO BLVD #26 | MARATHON, FL. |
| WORLEY, NANCY C | DIR | X | 1217 SOMBRERO BLVD #21 | MARATHON, FL. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

7. Registered Agent Information

Name: CUNNINGHAM, ALBRITTON & BE | Street Address (Do NOT Use P.O. Box Number): 2975 OVERSEAS HIGHWAY

City, State and Zip Code: MARATHON, FL.

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.*

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| Nancy C. Worley | Director/Secretary | 743-5668 |
| Signature: Nancy C. Worley | | Date: 15 Mar 78 |

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE **1979** ANNUAL REPORT IS **$10.**

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**1979**

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED

26 11 12 AM

ACCEPTED

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

732464
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT #21
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 4/15/1975

4. Federal Employer Identification Number (FEIN): 59-1706286

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| ~~WORLEY, DONALD E~~ | ~~D~~ | ~~1217 SOMBRERO BLVD #21~~ | ~~MARATHON, FL.~~ |
| ~~MIALIK, LARRY~~ | ~~D~~ | ~~1217 SOMBRERO BLVD #26~~ | ~~MARATHON, FL.~~ |
| ~~WORLEY, NANCY C~~ | ~~SAD~~ | ~~1217 SOMBRERO BLVD #21~~ | ~~MARATHON, FL.~~ |
| Bruce Edwards | Pres. | 1217 Sombrero Blvd. #34 | Marathon FL 33050 |
| France Speno | 1st V-Pres. | 1217 Sombrero Blvd. #13 | Marathon FL 33050 |
| James Holland | 2nd V-Pres. | 1217 Sombrero Blvd. #16 | Marathon FL 33050 |
| Betty J. Crisp | 3rd V-Pres. | 1217 Sombrero Blvd. #15 | Marathon FL 33050 |
| Gretel Kelly | Sec-Treas. | 1217 Sombrero Blvd. #21 | Marathon FL 33050 |

7. Registered Agent Information

Name: CUNNINGHAM, ALBRITTON & BEE, P.A.

Street Address (Do NOT Use P.O. Box Number): 2975 OVERSEAS HIGHWAY

City, State and Zip Code: MARATHON, FL.

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

Typed Name of Signing Officer: Gretel Kelly | Title: Secretary-Treasurer | Telephone Number: 743-4203

Signature: Gretel Kelly | Date: February 6, 1979

(Form COR 620, Rev. 10/25/78)

**NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.**

03-31-79 2 6 67S 10.00

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Bruce A. Smather
Secretary of State

# CORPORATION ANNUAL REPORT

1980 [redacted] 1980

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Form COR 620

APPROVED AND FILED
FEB 25 2 [illegible] PM 1980
[illegible] DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office: #732464

732464
Harbour House Condominium, Inc.
1217 Sombrero Blvd.
Marathon, Florida 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

| 3. Date Incorporated or Qualified To Do Business in Florida | 4. Federal Employer Identification Number (FEIN) | 5. Date of Last Report |
|---|---|---|
| 4/15/75 | 59-1706286 | 1979 |

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| Carlson, Frederic | P/D | | 1217 Sombrero Blvd. #24 | Marathon, Fla. |
| Edwards, Bruce | V/D | | 1217 Sombrero Blvd. #34 | Marathon, Fla. |
| Holland, James | V/D | | 1217 Sombrero Blvd. #16 | Marathon, Fla. |
| Lee, Robert | V/D | | 1217 Sombrero Blvd. #22 | Marathon, Fla. |
| Case, Paul | S/T/D | | 1217 Sombrero Blvd. #11 | Marathon, Fla. |
| | | | | |
| | | | | |
| | | | | |

7. Registered Agent Information

Name: Cunningham, Albritton & Bob | Street Address (Do NOT Use P.O. Box Number): 2975 Overseas Highway

City, State and Zip Code: Marathon, Fla. 33050

If you wish to change Registered Agent on this form, enter all new information here

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.*

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| Paul E. Case | S/T/D | 305 -743-2961 |
| Signature: Paul E. Case Sec Treas | | Date: 2/12/80 |

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

2 6 1505 10.00

$5w 02/26/80

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

**1981**

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED

MAY 12 9 30 AM '81

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

◄ **READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES** ►

PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office.

732464
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD ~~[illegible]~~ Box 1
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address: Change "APT #21" to "BOX 1"
P.O. Box No.
City
State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 9/15/1975

4 Federal Employer Identification Number (FEIN): 59-1706286

5 Date of Last Report: 1980

6 Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| LEE, ROBERT M. ~~CARLSON, FREDERIC~~ | P/D | #21 1217 SOMBRERO BLVD ~~#24~~ | MARATHON, FL. |
| MORRIS, THOMAS J. ~~EDWARDS, BRUCE~~ | V/D | #36 1217 SOMBRERO BLVD ~~#13~~ | MARATHON, FL. |
| WILHELM, JOSEPH A. ~~ROLLAND, JAMES~~ | V/D | #14 1217 SOMBRERO BLVD ~~#10~~ | MARATHON, FL. |
| HIPP, URBAN ~~LEE, ROBERT~~ | V/D | #26 1217 SOMBRERO BLVD ~~#15~~ | MARATHON, FL |
| ROTH, JAMES J ~~CASE, PAUL~~ | S/T/D | #31 1217 SOMBRERO BLVD ~~#22~~ | MARATHON, FL |
| CASE, PAUL | Acting S | 1217 SOMBRERO BLVD #22 | MARATHON, FL |
| | | | |
| | | | |

7 Registered Agent Information

Name: CUNNINGHAM, ALBRITTON & BEE, P.A.
Street Address (Do NOT Use P.O. Box Number): 2975 OVERSEAS HIGHWAY
City, State and Zip Code: MARATHON, FL. 33050

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8 *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| Robert M. Lee | President, Board of Directors | 305-743-2414 |

Signature: Robert M. Lee
Date: February 25, 1981

DO NOT WRITE IN THIS SPACE
EBW 05/12/81

Form SOR 6.04 Rev. 10/80

732464 03-20-81 2 3 692 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

**1982**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
Jun 1 3 40 PM 1982
FLORIDA DEPT OF STATE
DIVISIONS DIVISION
TALLAHASSEE, FLORIDA

**Read Notice and Instructions on Other Side Before Making Entries**
**Filing Fee of $10 Required —Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

732464
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: 04/15/1975

4. Federal Employer Identification Number (FEIN): 59-1706286

5. Date of Last Report: 05/12/1981

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each (Must Not Be a Post Office Box Number) | City and State |
|---|---|---|---|
| ~~LEE, ROBERT M.~~ | ~~P/D~~ | ~~1217 SOMBRERO BLVD #21~~ | ~~MARATHON, FL.~~ |
| ~~MORRIS, THOMAS J.~~ | ~~V/D~~ | ~~1217 SOMBRERO BLVD #36~~ | ~~MARATHON, FL.~~ |
| ~~WILHELM, JOSEPH A.~~ | ~~V/D~~ | ~~1217 SOMBRERO BLVD #14~~ | ~~MARATHON, FL.~~ |
| ~~HIPP, URBAN~~ | ~~V/D~~ | ~~1217 SOMBRERO BLVD #26~~ | ~~MARATHON, FL.~~ |
| ~~ROTH, JAMES J.~~ | ~~S/T/D~~ | ~~1217 SOMBRERO BLVD #31~~ | ~~MARATHON, FL.~~ |
| ~~CASE, PAUL~~ | ~~S~~ | ~~1217 SOMBRERO BLVD 12~~ | ~~MARATHON, FL.~~ |
| Bruce Edwards | P/D | 1217 Sombrero Blvd. #34 | Marathon, Fl. 33050 |
| Joseph A. Wilhelm | V/D | 1217 Sombrero Blvd. #14 | Marathon, Fl. 33050 |
| James Holland | V/D | 1217 Sombrero Blvd. #16 | Marathon, Fl. 33050 |
| Kathy, Morris | S | 1217 Sombrero Blvd. #36 | Marathon, Fl. 33050 |
| Fredric N. Carlson | T | 1217 Sombrero Blvd. #24 | Marathon, Fl. 33050 |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

10. The change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

*See signature restrictions under instructions on reverse side of this form*

Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

| Signature | Date |
|---|---|
| Fredric N. Carlson | June 9, 1982 |
| Type or Print Name of Signing Officer: Fredric N. Carlson | Title: Treas. |
| | Telephone Number: 305-743-9257 |

COPY

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

# 1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APR 12 10 39 AM 1983

**Read Notice and Instructions on Other Side Before Making This Report**
**Filing Fee of $10 Required —Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

732464
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 04/15/1975

4. Federal Employer Identification Number (FEIN): 59-1706286

5. Date of Last Report: 07/01/1982

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers) | City and State | |
|---|---|---|---|---|
| ~~MORRIS, KATHY~~ | ~~S~~ | ~~1217 SOMBRERO BLVD #36~~ | ~~MARATHON, FL~~ | ~~3305~~ |
| ~~HOLLAND, JAMES~~ | ~~V/D~~ | ~~1217 SOMBRERO BLVD #36~~ | ~~MARATHON, FL~~ | ~~3305~~ |
| ~~EDWARDS, BRUCE~~ | ~~P/D~~ | ~~1217 SOMBRERO BLVD #24~~ | ~~MARATHON, FL~~ | ~~3305~~ |
| CARLSON, FREDRIC N | T | 1217 SOMBRERO BLVD #24 | MARATHON, FL | 3305 |
| WILHELM, JOSEPH A | V/D | 1217 SOMBRERO BLVD #14 | MARATHON, FL | 3305 |
| Case, Beverly | S | 1217 Sombrero Blvd. #11 | Marathon, Fl | 3305 |
| Lee, Robert M | P/D | 1217 Sombrero Blvd. #21 | Marathon, Fl | 3305 |
| Wagner, Theodore | V/D | 1217 Sombrero Blvd. #33 | Marathon, Fl | 3305 |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation organized under the laws of the State of ... hereby files 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: Fredric N Carlson
Date: February 7, 1983

Typed Name of Signing Officer: Fredric N. Carlson
Title: Pres.
305-743-2255

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

# 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
[illegible] 1984

◄ Read Notice and Instructions on Other Side Before Making Entries. ►

**Filing Fee of $10 Required — Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office

732464
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 04/15/1975

4 Federal Employer Identification Number (FEI): 59-1706286

5 Date of Last Report: 04/12/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| 1 | WAGNER, THEODORE | V/D | 1217 SOMBRERO BLVD #33 | MARATHON, FL 0000 |
| 2 | LEE, ROBERT M | P/D | 1217 SOMBRERO BLVD #21 | MARATHON, FL 0000 |
| 3 | CARLSON, FREDRIC N | T | 1217 SOMBRERO BLVD #24 | MARATHON, FL 0000 |
| 4 | CASE, BEVERLY | S | 1217 SOMBRERO BLVD #11 | MARATHON, FL 0000 |
| 5 | WILHELM, JOSEPH A | V/D | 1217 SOMBRERO BLVD #14 | MARATHON, FL 0000 |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY

MARATHON, FL. 33050

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on .....

SIGNATURE ..... DATE .....
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. *See signature restrictions under instructions on reverse side of this form.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath*

| Signature | Date |
|---|---|
| Fredric N Carlson | Feb. 7, 1984 |
| **Typed Name of Signing Officer:** Fredric N. Carlson | **Title:** Treas. |
| | **Telephone Number:** 305 743 9257 |

** Should you desire a certificate of status, check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificate.

COR 620 (1-84)

# 90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT
1985

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1985 AUG -9 AM 11:31

◀ Read Notice and Instructions on Other Side Before Making Entries ▶

**Filing Fee of $20 Required — Make Checks Payable To: Secretary of State**

| 1 Name and Address of Corporation Principal Office. | 2 Enter Change of Address or Location Only. P.O. Box Number Alone is NOT Sufficient |
|---|---|
| 732464 3<br>HARBOUR HOUSE CONDOMINIUM, INC.<br>1217 SOMBRERO BLVD APT<br>BOX 1<br>MARATHON, FL. 33050 | Street Address 21<br>P.O. Box No. 22<br>City and State 23<br>Zip Code 24 |

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

| 3 Date Incorporated or Qualified To Do Business in Florida | 4 Federal Employer Identification Number (FEI) | 5 Date of Last Report |
|---|---|---|
| 04/15/1975 | 59-1706286 | 04/13/1984 |

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

| Names of Officers and Directors 1 | Title 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City, State and Zip Code 4 5 |
|---|---|---|---|
| WAGNER, THEODORE P/D | ~~V/D~~ | 1217 SOMBRERO BLVD #33 | MARATHON, FL 0000 |
| ~~LEE, ROBERT M~~ JOHN BRAUN V/D | ~~P/D~~ | 1217 SOMBRERO BLVD #18 | MARATHON, FL 0000 |
| ~~CARLSON, FREDRIC M~~ HONEY BERK | T/D | 1217 SOMBRERO BLVD #13 | MARATHON, FL 0000 |
| ~~GISE, BEVERLY~~ Schneider, Greta | S/D | 1217 SOMBRERO BLVD #21 | MARATHON, FL 0000 |
| WILHELM, JOSEPH A | V/D | 1217 SOMBRERO BLVD #14 | MARATHON, FL 0000 |

## Registered Agent Information

| 7. Name and Address of Current Registered Agent | 8. Name and Address of New Registered Agent |
|---|---|
| CUNNINGHAM, ALBRITTON & BEE, P.A.<br>2975 OVERSEAS HIGHWAY<br>MARATHON, FL. 33050 | Name 31<br>Street Address (Do NOT Use P.O. Box Number) 32<br>City and State 33 / Zip Code 34 |

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: _____
I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10 *See signature restrictions under instructions on reverse side of this form*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
Officer Signing must be listed in Block 9)

| Signature | Date |
|---|---|
| Theodore Wagner | 7-30-85 |
| Typed Name of Signing Officer: THEODORE WAGNER / Title: PRESIDENT | Telephone Number: 305 743-4400 |

11 If you desire a certificate of status, mark the box. CERTIFICATE OF STATUS DESIRED ☐

**$5 additional fee required for a Certificate of Status**

CR2E041 (5/85)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
APR -2 1986

◄ Read Notice and Instructions on Other Side Before Making Entries ►
**Filing Fee of $20 Required – Make Checks Payable To: *Secretary of State***

1 Name and Address of Corporation Principal Office

732464 3
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050

2 Enter Change of Address of Corporation Principal Office P O Box Number Alone is NOT Sufficient

Street Address 21

P O Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2 Include Zip Code

| 3 Date Incorporated or Qualified To Do Business in Florida | 4 Federal Employer Identification Number (FEIN) | 5 Date of Last Report |
|---|---|---|
| 04/15/1975 | 59-1706286 | 08/06/1985 |

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

| Names of Officers and Directors 1 | Title 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 | 5 |
|---|---|---|---|---|
| WAGNER, THEODORE | P/D | 1217 SOMBRERO BLVD #33 | MARATHON, FL | 00000 |
| ~~BRAUN, JOHN~~ FORREST, JOHN | V/D | 1217 SOMBRERO BLVD #12 | MARATHON, FL | 00000 |
| BERK, ~~HONEY~~ NAOMI | T/D | 1217 SOMBRERO BLVD #13 | MARATHON, FL | 00000 |
| ~~SCHNEIDER, GRETA~~ CASE, BEVERLY | S/D | 1217 SOMBRERO BLVD #21 | MARATHON, FL | 00000 |
| WILHELM, JOSEPH A | V/D | 1217 SOMBRERO BLVD #14 | MARATHON, FL | 00000 |

## REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P O Box Number) 82

City and State 83 FL.

Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10 *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer signing must be listed in Block 6)

| Signature | Date |
|---|---|
| T. Wagner | 3/1/86 |
| **Typed Name of Signing Officer** | **Title** |
| THEODORE WAGNER | PRESIDENT/D |

**Telephone Number** (305-743-4444)

CERTIFICATE OF STATUS DESIRED

**$5 Additional Fee required for a**

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987

George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
87 MAR -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State

732464 3
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect or any key, enter the correct address in Item 2 to the Zip Code

1 Date Filed or Qualified in Florida 04/15/1975

3 Federal Employer Identification Number (FEIN) 59-1706286

5 Date of Last Report 04/02/1986

4 Name and Address of Each Officer and Director as of December 31, 1986

| 1 Names of Officers and Directors | 2 Title | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State |
|---|---|---|---|
| ~~FREDERICK~~ ROTH, JAMES | P/D | 1217 SOMBRERO BLVD ~~#31~~ #31 | MARATHON, FL 00000 |
| FORREST, JOHN | S/D V/D | 1217 SOMBRERO BLVD ~~#26~~ #26 | MARATHON, FL 00000 |
| BERK, NAOMI | T/D | 1217 SOMBRERO BLVD #13 | MARATHON, FL 00000 |
| ~~BEVERLY~~ CRICKER, RALPH | V/D S-D | 1217 SOMBRERO BLVD ~~#21~~ #25 | MARATHON, FL 00000 |
| MICHELIN, JOSEPH A | V/D | 1217 SOMBRERO BLVD ~~#24~~ #16 | MARATHON, FL 00000 |
| MERRIN, THOMAS | MEMB MGR | 1217 SOMBRERO BLVD #36 | MARATHON, FL |

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CUNNINGHAM, FLEPITTON & BEE, P.A.
5975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

6 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits the statement of change of registered office or registered agent, or both, in the State of Florida and the acceptance of appointment by the registered agent so named.

DATE

Registered Agent Acceptance Signature

$3.00 additional fee required for Registered Agent changes.

Name and Address of Current Registered Agent, Typed or Printed

I Hereby Certify That I Am An Officer of the Corporation Named in This Report or Person Empowered to Execute This Report as Required by Chapter 607, F.S.; That the Information Contained in This Report Is True and Accurate; and That This Report Is Executed in Accordance With the Applicable Provisions of Florida Statutes. I Understand That the Making of False Statements in This Report Is Punishable as a Felony.

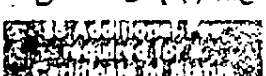
Signature of Officer or Director

2/1/87

JAMES J. ROTH PRESIDENT 305-743-5410 (HARBOUR HOUSE PHONE #)

Name and Office Position of Officer or Director Signing

Date



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required – Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

732464
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050

If above address is incorrect in any way, enter the correct address in item 2 - include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 04/15/1975

4 Federal Employer Identification Number (FEIN): 59-1706286

5 Date of Last Report: 03/06/1987

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987

| Names of Officers and Directors | Title 2 | Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers) 3 | City and State 4 | |
|---|---|---|---|---|
| STANLEY BERK | T/D | 1217 SOMBRERO BLVD #12 | Marathon, FL | 00000 |
| FORREST, JOHN | S/D | 1217 SOMBRERO BLV #26 | MARATHON, FL | 00000 |
| [redacted] | [redacted] | [redacted] | MARATHON, FL | 00000 |
| CROCKER, RALPH -President | P/D | 1217 Sombrero Blvd. #25 | MARATHON, FL | 00000 |
| WILHELM, JOSEPH A | VP/D | 1217 SOMBRERO BLV #16 | MARATHON, FL | 00000 |
| MORRIS, THOMAS | M | 1217 SOMBRERO BLV #36 | MARATHON, FL. | |
| GEORGE NELSON | V/D | 1217 SOMBRERO BLVD. #23 | MARATHON, FL. | 00000 |

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.1927, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 If a foreign corporation, state first transaction of business in Florida

11 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath
(Officer or Director signing must be listed in Block 6.)

Signature: Ralph Crocker

Date: 2/12/88

Typed Name of Signing Officer or Director: Ralph Crocker

Title: President

Telephone Number: [redacted]

12 Do you desire a certificate of status (check the box)

Amount Pd.

DO NOT STAPLE OR MAR OR DEFACE

CHECK 1188

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1989 MAR 20 AM 9:45

FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

ZIP + 4

732464 3
HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050-0001

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 04/15/1975

4. Federal Employer Identification Number (FEIN): 59-1706286

5. Date of Last Report: 03/11/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

| Title 2 | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 | 5 |
|---|---|---|---|---|
| T/D | BERK, STANLEY | 1217 SOMBRERO BLVD #12 | MARATHON, FL | 00000 |
| S/D | ~~FORREST, JOHN~~ Wagner, Ted | 1217 SOMBRERO BLV #26 | MARATHON, FL | 00000 |
| V/D | ~~WILSON, GEORGE~~ Wilkinson, Robert | 1217 SOMBRERO BLVD. #23 | MARATHON, FL | 00000 |
| P/D | CROCKER, RALPH | 1217 SOMBRERO BLVD. #25 | MARATHON, FL | 00000 |
| V/D | WILHELM, JOSEPH A | 1217 SOMBRERO BLV #16 | MARATHON, FL | 00000 |
| * | ~~MORRIS, THOMAS~~ Schneider, Phillip → | 1217 SOMBRERO BLV #36 | MARATHON, FL. | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL.

Zip Code 85

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

If a foreign corporation, state first transacted business in Florida _____

See signature restrictions under instructions on reverse side of this form.

Certificate: I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer or Director signing must be listed in Block 6.)

Signature: Ralph F. Crocker

Title

Date: March 1, 1989

RALPH F CROCKER

Telephone Number: 305-743-7406

CERTIFICATE OF STATUS OR COPIES

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

732464 3

ZIP + 4 PRESORT

HARBOUR HOUSE CONDOMINIUM, INC.
1217 SOMBRERO BLVD APT
BOX 1
MARATHON, FL. 33050-2410

% The Accounting House
11400 Overseas Highway #108
Marathon, FLorida
33050

04/15/1975 59-1706288

| | | | | |
|---|---|---|---|---|
| ~~T/D~~ | ~~BERK, STANLEY~~ | ~~1217 SOMBRERO BLVD #12~~ | ~~MARATHON, FL~~ | ~~00000~~ |
| T/D | LOTT, NORMAN | 1217 SOMBRERO BLV #22 | MARATHON, FL | 33050 |
| ~~V/D~~ | ~~WAGNER, TED~~ | ~~1217 SOMBRERO BLV #20~~ | ~~MARATHON, FL~~ | ~~00000~~ |
| V/D | WAGNER, TED | 1217 SOMBRERO BLV #33 | MARATHON, FL | 33050 |
| ~~V/D~~ | ~~WILLIAMSON, ROBERT~~ | ~~1217 SOMBRERO BLVD #30~~ | ~~MARATHON, FL~~ | ~~00000~~ |
| P/S/D | WILLIAMSON, ROBERT | 1217 SOMBRERO BLV#31 | MARATHON,FL | 33050 |
| ~~V/D~~ | ~~WAGNER, RALPH~~ | ~~1217 SOMBRERO BLVD #25~~ | ~~MARATHON, FL~~ | ~~00000~~ |
| V/D | WILHELM, JOSEPH A | 1217 SOMBRERO BLV #16 | MARATHON, FL | ~~00000~~ 33050 |
| ~~V/D~~ | SCHNEIDE,R ,PHILLIP | 1217 SOMBRERO BLV ~~#36~~ #21 | MARATHON, FL. | 33050 |

REGISTERED AGENT INFORMATION

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

FL.

SIGNATURE (Registered Agent Accepting Appointment) DATE

Robert F. Williamson Date 2/12/90

ROBERT F. WILLIAMSON PRES./SEC'TY/DIRECTOR (305) 743-0811

If Additional File required by a

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

MAY 2 91

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Please read instructions on this page before typing or printing.

**FILING FEE OF $61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #732464 (3)

ZIP + 4 PRESORT

HARBOUR HOUSE CONDOMINIUM, INC.
% THE ACCOUNTING HOUSE
11400 OVERSEAS HIGHWAY #108
MARATHON, FL. 33050-3600

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 04/15/1975

4. FEI Number: 59-1706286

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| File | 2 Names of Officers and Directors | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State | |
|---|---|---|---|---|
| 1 T/D | LOTT, NORMAN | 1217 SOMBRERO BLVD. #22 | MARATHON, FL | 00000 |
| 2 V/D | WAGNER, TED | 1217 SOMBRERO BLVD. #33 | MARATHON, FL | 00000 |
| 3 P/S/D | ~~WILLIAMSON, ROBERT~~ | 1217 SOMBRERO BLVD. #31 | MARATHON, FL | 00000 |
| 4 V/D | WILHELM, JOSEPH A | 1217 SOMBRERO BLV #16 | MARATHON, FL | 00000 |
| 5 V/D | SCHNEIDE,R ,PHILLIP | 1217 SOMBRERO BLVD. #21 | MARATHON, FL. | |

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use PO Box Number)

83 Street Address 2 (Do NOT Use PO Box Number)

84 City FL. 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

I 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; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE T. W. Wagner DATE 5-15-91

Name of Signing Officer or Director: THEODORE WAGNER

Title: VICE-PRESIDENT

Telephone Number Daytime: (305) 743-4400

**FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State** $8.75 Additional Fee required for a Certificate of Status

HARBOUR HOUSE CONDOMINIUM, INC.
1217 Sombrero Blvd.
Marathon, Florida

Mail c/o: The Accounting House, Inc.
11400 Overseas Highway
Suite #108
Marathon, Florida 33050

OFFICERS & DIRECTORS

DANIEL PROBINSKY - VICE PRESIDENT
PHILIP SCHNEIDER - VICE PRESIDENT
CLAUDIA THOMURE - VICE PRESIDENT /SECRETARY
NORMAN LOTT - VICE PRESIDENT/TREASURER
TED WAGNER - VICE PRESIDENT
JOSEPH WILHELM - VICE PRESIDENT

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

JUN 24 92

APPROVED
SEC. OF STATE
CORPORATIONS DIV
TALLAHASSEE, FL.
FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #732464 (3)

HARBOUR HOUSE CONDOMINIUM, INC.
% THE ACCOUNTING HOUSE
11400 OVERSEAS HIGHWAY #108
MARATHON FL 33050-3600

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 04/15/1975

3a. Date of Last Report: 05/22/1991

4. FEI Number: 59-1706286

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Fee for Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| | Title 1 | Names of Officers and Directors 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 | |
|---|---|---|---|---|---|
| 1 | T/D | LOTT, NORMAN | 1217 SOMBRERO BLVD. #22 | MARATHON, FL | 00000 |
| 1x | V | CROCKER, RALPH | 1217 SOMBRERO BLVD. #25 | MARATHON, FL. | |
| 2 | V/D | WAGNER, TED | 1217 SOMBRERO BLVD. #33 | MARATHON, FL | 00000 |
| 2x | | | | | |
| 3 | V | PROBINSKY, DANIEL | 11400 OVERSEAS HWY #108 | MARATHON, FL | 00000 |
| 3x | | | | | |
| 4 | V/D | WILHELM, JOSEPH A | 1217 SOMBRERO BLV #16 | MARATHON, FL | 00000 |
| 4x | | | | | |
| 5 | V/D | SCHNEIDE,R ,PHILLIP | 1217 SOMBRERO BLVD. #21 | MARATHON, FL. | |
| 5x | P/D | SCHNEIDER, PHILIP | 1217 SOMBRERO BLVD. #21 | | |
| 6 | S | THOMURE, CLAUDIA | 1217 SOMBRERO BLVD. #23 | MARATHON, FL. | |
| | V | WILLIAMSON, ROBERT | 1217 SOMBRERO BLVD. #31 | MARATHON, FL. | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL. 33050

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 Has corporation been liable for intangible tax under S. 199.032 Florida Statutes Yes ☐ No ☒ (See other side for information on intangible tax)

11 I certify that the information provided 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; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 6 or 7 with an address.

SIGNATURE Ted W. Wagner DATE 6/18/92

TED WAGNER VICE-PRES./DIRECTOR ( )

12 Pursuant to the Executive Office Energy Fund Fund, check the box and include an additional $5 (Optional Contribution)

File Now. Filing Fee after May 1 is $225.00

1993

Secretary of State

FILED

1993 MAY -1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 732464 (3)

HARBOUR HOUSE CONDOMINIUM, INC.
% THE ACCOUNTING HOUSE
11400 OVERSEAS HWY # 108
MARATHON FL 33050

3. Date Incorporated/Qualified in Florida: 04/15/1975

3a. Date Last Amendment Filed: 06/24/1992

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: 591706286

5. Certificate of Status Desired: $8.75

6. Certified Copy: $5.00 Additional Copy

7. Name and Address of Person Filing This Report: $138.75 Supplemental Fee Not Req.

8. Mailing Address for Annual Report: Mail Enclosed

9. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Not Acceptable if Florida Limited Partnership)

83

84 City: FL 85 Zip Code: 86 County:

11. Each Florida limited partnership and each foreign limited partnership authorized to transact business in Florida must designate a registered agent in Florida and maintain a registered office in Florida. Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE

12. OFFICERS AND DIRECTORS

T/D
LOTT, NORMAN
1217 SOMBRERO BLVD. #22
MARATHON FL

V/D
~~WAGNER, TED~~
1217 SOMBRERO BLVD. #33
MARATHON FL

V
~~CROCKER, RALPH~~
1217 SOMBRERO BLVD. #25
MARATHON FL

S
~~THOMPSON, CLAUDIA~~
1217 SOMBRERO BLVD. #23
MARATHON FL

P/D
SCHNEIDER, PHILIP
1217 SOMBRERO BLVD. #21
MARATHON FL

V
~~WILLIAMSON, ROBERT~~
1217 SOMBRERO BLVD. #31
MARATHON FL

13. DIRECTORS AND OFFICERS CHANGES

T/D
LOTT, NORMAN
same

Secretary/D
Crocker, Shirley
1217 Sombrero Blvd., #25
Marathon, Fl. 33050

VP
Bahr, Thomas
1217 Sombrero Blvd. #16
Marathon,Fl. 33050

VP
Ivester, Alan
1217 Sombrero Blvd. #34
Marathon, fl. 33050

P/D
same

VP
Zimmerman, James
1217 Sombrero Blvd. #12
Marathon,Fl. 33050

14

SIGNATURE

**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

94 FEB 15 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 732464 (3)

1. Corporate Name
HARBOUR HOUSE CONDOMINIUM, INC.

Mailing Address
% THE ACCOUNTING HOUSE
11400 OVERSEAS HIGHWAY #108
MARATHON FL 33050

Principal Place of Business
% THE ACCOUNTING HOUSE
11400 OVERSEAS HIGHWAY #108
MARATHON FL 33050

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

| | |
|---|---|
| 2. Mailing Address<br>21 | 2a. Principal Place of Business<br>26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip / Country<br>24 / 25 | Zip / Country<br>29 / 30 |

3. Date Incorporated or Qualified: 04/15/1975
3a. Date of Last Report: 05/01/1993
4. FEI Number: 59-1706286 — Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired: $8.75 ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $139.75 Supplemental Fee ☐
8. This corporation has (check) for initial filing (as under S. 199.032), Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON FL 33050

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508 or Sections 617.0502 and 617.1503, 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 607.0505 or 617.0303, Florida Statutes.

SIGNATURE: _____ DATE _____
(Registered Agent's Signature, If Changing Registered Agent or Registered Agent's Address)

| 12. OFFICERS AND DIRECTORS | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|
| T/D<br>LOTT, NORMAN<br>1217 SOMBRERO BLVD. #22<br>MARATHON FL | V<br>LOTT, NORMAN<br>1217 SOMBRERO BLVD. #22<br>MARATHON, FL. 33050 |
| S/D<br>CROCKER SHIRLEY<br>1217 SOMBRERO BLVD. #25<br>MARATHON FL | T<br>CROCKER, SHIRLEY<br>1217 SOMBRERO BLVD. #25<br>MARATHON, FL. 33050 |
| V<br>BAHR THOMAS<br>1217 SOMBRERO BLVD. #16<br>MARATHON FL | SAME |
| V<br>MESTER ALAN<br>1217 SOMBRERO BLVD. #34<br>MARATHON FL | P<br>BERK, NAOMI<br>1217 SOMBRERO BLVD. #13<br>MARATHON, FL. 33050 |
| P/D<br>SCHNEIDER, PHILIP<br>1217 SOMBRERO BLVD. #21<br>MARATHON FL | S<br>TRISH WILLIAMS<br>1217 SOMBRERO BLVD. #26<br>MARATHON, FL. 33050 |
| V<br>ZIMMERMAN JAMES<br>1217 SOMBRERO BLVD. #12<br>MARATHON FL | V<br>BILLHIMER, SKIP<br>1217 SOMBRERO BLVD. #32<br>MARATHON, FL. 33050 |

14 I declare that I have examined this report and that my statements and facts are true, correct, and complete for the purpose stated in Section 119.07(3)(i), Florida Statutes. I further declare that to the best of my knowledge the information contained herein is exempt from public records. I further certify that I am aware that false information submitted in a document to an agency or officer of the State of Florida for the purpose of obtaining an exemption from public records is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, Florida Statutes.

SIGNATURE: NAOMI BERK - Naomi Berk President 2/11/94 305 743-9223
(Signature and typed or printed name of officer or director)

(2)

HARBOUR HOUSE CONDOMINIUM, INC.

DOC. #732464
RE: CORP. REPORT - 1994
FEI: 59-1706286

ADDITIONAL TO OFFICERS & DIRECTORS (NOT ENOUGH SPACE ON 1st PAGE)

TITLE: V
NAME: MARKLE, FRANK
ADDRESS: 1217 SOMBRERO BLVD. #23
CITY,ST., ZIP: MARATHON, FL. 33050

Yvonne Berk - NAOMI BERK - President

# FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:46

DOCUMENT # 732464 (3)

1. Corporation Name
HARBOUR HOUSE CONDOMINIUM, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| % THE ACCOUNTING HOUSE<br>11400 OVERSEAS HIGHWAY #108<br>MARATHON FL 33050 | % THE ACCOUNTING HOUSE<br>11400 OVERSEAS HIGHWAY #108<br>MARATHON FL 33050 |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 3. Date Incorporated or Qualified: 04/15/1975 | 3a. Date of Last Report: 02/15/1994 |
| 4. FEI Number: 59-1706286 | ☐ Applied For ☐ Not Applicable |
| 5. Certificate of Status Desired ☐ | $8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution ☐ | $5.00 May Be Added to Fees |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ | $68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No | |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 28 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 26 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

CUNNINGHAM, ALBRITTON & BEE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON FL 33050

10. Name and Address of New Registered Agent

| | |
|---|---|
| 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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(If changing registered agent, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when changing)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | V | 11 TITLE | P ☒ Change ☐ Addition |
| NAME | LOTT, NORMAN | 12 NAME | MANSELL, PAUL |
| STREET ADDRESS | 1217 SOMBRERO BLVD., #22 | 13 STREET ADDRESS | 1217 Sombrero Blvd. #14 |
| CITY-ST-ZIP | MARATHON FL | 14 CITY-ST-ZIP | Marathon, FL 33050 |
| TITLE | T | 21 TITLE | D ☒ Change ☐ Addition |
| NAME | CROCKER, SHIRLEY | 22 NAME | LOTT, NORMAN |
| STREET ADDRESS | 1217 SOMBRERO BLVD. #25 | 23 STREET ADDRESS | 1217 Sombrero Blvd., #22 |
| CITY-ST-ZIP | MARATHON FL | 24 CITY-ST-ZIP | Marathon, FL 33050 |
| TITLE | V | 31 TITLE | D ☒ Change ☐ Addition |
| NAME | BAHR, THOMAS | 32 NAME | MORSE, WILLIAM |
| STREET ADDRESS | 1217 SOMBRERO BLVD. #16 | 33 STREET ADDRESS | 1217 SOMBRERO BLVD. #11 |
| CITY-ST-ZIP | MARATHON FL | 34 CITY-ST-ZIP | MARATHON, FL 33050 |
| TITLE | P | 41 TITLE | T ☒ Change ☐ Addition |
| NAME | BERK, NAOMI | 42 NAME | BERK, NAOMI |
| STREET ADDRESS | 1217 SOMBRERO BLVD, #13 | 43 STREET ADDRESS | 1217 SOMBRERO BLVD. #13 |
| CITY-ST-ZIP | MARATHON FL | 44 CITY-ST-ZIP | MARATHON, FL 33050 |
| TITLE | S | 51 TITLE | S ☒ Change ☐ Addition |
| NAME | WILLIAMS, TRISH | 52 NAME | ZIMMERMAN, JAMES |
| STREET ADDRESS | 1217 SOMBRERO BLVD., #26 | 53 STREET ADDRESS | 1217 SOMBRERO BLVD. #12 |
| CITY-ST-ZIP | MARATHON FL | 54 CITY-ST-ZIP | MARATHON, FL 33050 |
| TITLE | V | 61 TITLE | D ☒ Change ☐ Addition |
| NAME | BILLHIMERM SKIP | 62 NAME | BILLHIMERM, SKIP |
| STREET ADDRESS | 1217 SOMBRERO BLVD., #32 | 63 STREET ADDRESS | 1217 SOMBRERO BLVD. #32 |
| CITY-ST-ZIP | MARATHON FL | 64 CITY-ST-ZIP | MARATHON, FL 33050 |

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)(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: F. C. Mansell Jr. 3/23/95
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF DIRECTOR Date Daytime Phone #