

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

APPROVED AND FILED

195 MAR -3 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # 756399 (2)
 1. Corporation Name
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address
 2190 S.E. 17TH ST. #211 FT. LAUDERDALE FL 33316
 2190 S.E. 17TH ST. #211 FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified 02/17/1981
 3a. Date of Last Report 05/01/1994
 4. FEI Number 59-2097633
 Applied For Not Applicable
 5. Certificate of Status Desired \$0.75 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
RUPP, RANDY
2190 SE 17TH ST
STE 211
FT LAUDERDALE FL 33316

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAYNE, JOHN	1.2 NAME	
STREET ADDRESS	600 W LAKE DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINDACO, JOSEPH	2.2 NAME	
STREET ADDRESS	1400 E. LAKE DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, CAROLYN	3.2 NAME	
STREET ADDRESS	2560 LUCILLE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD, JANET	4.2 NAME	
STREET ADDRESS	2501 MERCEDES DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, CHRISTINE	5.2 NAME	
STREET ADDRESS	11 SYLVAN LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	5.4 CITY - ST - ZIP	
TITLE	TD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNEDAKER, ROBERT H JR	6.2 NAME	D FRIEDMAN, PATRICIA
STREET ADDRESS	2521 DEL LAGO DRIVE	6.3 STREET ADDRESS	2400 DEL LAGO DRIVE
CITY - ST - ZIP	FT LAUDERDALE FL	6.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316

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 contained 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 recorder 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 acknowledgment.

SIGNATURE: *Janet Malley Richard* 2/25/95 305-525-6116
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF DIRECTOR (Date) Daytime Phone #