

756399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

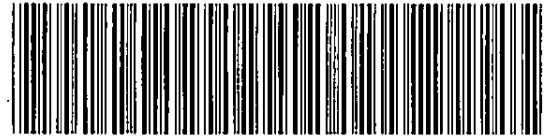
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100428285321

SOBO, WELLENS & BALOCCO

ATTORNEYS AT LAW

WEST UNIVERSITY PROFESSIONAL CENTER

7500 NORTHWEST 5TH STREET, SUITE 115

FORT LAUDERDALE, FLORIDA 33317

THEODORE P. SOBO
DAVID W. WELLENS
JOSEPH M. BALOCCO
LEE S. GARTNER
BARBARA M. SWANRO

TELEPHONES:
FORT LAUDERDALE 561-2672
MIAMI 365-3630
3/11/81
AREA CODE 305 382,000

February 6, 1981

Secretary of State
State of Florida
Tallahassee, Florida 32304
Att: Corporations Division

MS6 399

GLS
C/85 3/11/81
GLS
3/11/81
OB

Re: Harbor Beach Property Homeowners Association, Inc.

GH

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above proposed corporation, not for profit.

If same meets with your approval, please endorse the copy, certify it and return in the self-addressed, stamped envelope.

Our check in the sum of \$38.00 is enclosed for the filing fees.

Sincerely yours,

[Signature]
JOSEPH M. BALOCCO

JMB/ks
Encl.

FILED
FEB 17 9 33 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPT. OF STATE
000712 FEB 13 81
REVENUE

a 2/17
n.m.

NON-PROFIT CORP.

FILING _____ \$30
C. COPY _____ 5
R. AGENT _____ 3
TOTAL _____ \$38
BALANCE DUE \$ _____
REFUND \$ _____

TAL

756399

FILED
Feb 17 9 33 AM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

We, the undersigned, acting as incorporators of a non-profit corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association". "Committee", "Subdivision", "Owner", "Lot" and any other defined terms used in these Articles shall have the definitions give to those terms in the Restrictive Covenants recorded on February 17, 1942 in Deed Book 400, Page 454, of the Public Records of Broward County, Florida.

ARTICLE II. INITIAL REGISTERED OFFICER AND AGENT

The initial principal office of the Association will be located at: 7500 N.W. 5th Street, Plantation, FL 33317
This office of the corporation may thereafter be at such other place as the Board of Directors of the Association may designate from time to time. The initial registered agent of the Association is JOSEPH M. BALOCCO, ESQ., 7500 N.W. 5th Street, Suite 115, Plantation, FL 33317.

ARTICLE III. PURPOSE AND POWERS OF THE ASSOCIATION

This Association is being established as a successor to the Harbor Beach Committee for Units 1, 2, 3 and 4. Said Committee was established in the above referenced Restrictive Covenants. This Association does not contemplate gain or profit to the members thereof, and the specific purposes for which it is formed are to carry out the duties and obligations of the Committee as defined in the above referenced Restrictive Covenants and for the purposes to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Restrictive Covenants applicable to the property and recorded in the Office of the Public Records of Broward County, Florida, and as the same may be amended from time to time as therein provided; said Restrictive Covenants being incorporated herein as set forth at length;
- (b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Restrictive Covenants, to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property and the Association;
- (c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for the public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (d) Borrow money, and with the assent of 2/3rds of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise which are not in conflict with these Articles.

(f) To make and amend reasonable rules and regulations respecting the maintenance, upkeep, and the use of the Common Area of the Property.

ARTICLE IV. - MEMBERSHIP

Every person or entity who is the record owner of a fee or undivided fee interest in any Lot which is a part of the subject Property, and subject to the terms and conditions of the Restrictive Covenants, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of a Lot which is the subject to assessment by the Association.

ARTICLE V - VOTING RIGHTS

The Association shall have one (1) class of voting membership:

Voting members shall be all Owners with the exception of the Committee, and shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any given Lot, all such persons shall be members and the vote for such Lot shall be exercised as they, among themselves shall determine, but in no event shall more than one (1) vote be cast with respect to any Lot owned by voting members. There shall be no cumulative voting.

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not less than three (3) or more than nine (9) Directors who shall be members of the Association. Directors until the selection of their successors are:

<u>NAME:</u>	<u>ADDRESS:</u>
JIM WALKER	2451 Del Lago Drive Fort Lauderdale, FL 33316
BRUCE BARTOS	1311 W. Lake Drive Fort Lauderdale, FL 33316
JOE BALOCCO	1424 E. Lake Drive Fort Lauderdale, FL 33316
ANNABELLE MCCARTHY	1600 Seabreeze Boulevard Fort Lauderdale, FL 33316
PHIL BAUMGARTNER	P.O. Box 22878 Fort Lauderdale, FL 33335
KACY JONES	1516 S. Ocean Drive Fort Lauderdale, FL 33316
W. THOMAS HARMON	2552 Mercedes Drive Fort Lauderdale, FL 33316

The Directors shall be elected by the members of the Association at the Annual Meeting of the Association. At the annual meeting in February of 1981 the 3 Director receiving the greater number of votes shall serve 3 years and the next 3 receiving the highest number of votes shall serve 2 years, and the next 3 receiving the highest number of votes shall serve 1 year. Thereafter, 3 Directors shall be elected each year for 3 year terms.

The initial Board of Directors herein designated shall serve until the first annual membership meeting. Directors may be removed in the manners provided for in the By-Laws.

ARTICLE VII - OFFICERS

The Association 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 Association and shall serve at the pleasure of the members of the Board of Directors. The names and addresses of the Officers that shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME:</u>	<u>OFFICE:</u>	<u>ADDRESS:</u>
JIM WALKER	President	2451 Del Lago Drive Fort Lauderdale, FL 33316
JOE BALOCCO	Vice-President	1424 East Lake Drive Fort Lauderdale, FL 33316
W. THOMAS HARMON	Secretary/Treasurer	2552 Mercedes Drive Fort Lauderdale, FL 33316

ARTICLE VIII - BYLAWS

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

(a) The Association shall indemnify any Director or Officer of the Association who is made a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a Director or Officer of the Association or is or was serving at the request of the Association as a Director, Officer, employee or agent of another corporation, association, partnership, joint venture, trust or other enterprise:

(1) Against expenses (including reasonable attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with an action, suit or proceeding (other than one by or in the right of the Association) if he acted in good faith, and, with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; and

(2) Against expenses (including reasonable attorneys' fees), actually and reasonably incurred by him in connection with the defense or settlement of an action or suit by or in the right of the Association, if he acted in good faith.

(b) The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

(c) No indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misconduct in the performance of his duty to the Association.

(d) Any indemnification under Section (a) (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the Director or Officer is proper in the circumstances because he has met the applicable standard of conduct set forth in Section (a). Such determination shall be made (i) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to

to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or even if obtainable and a quorum of disinterested Directors so directs, by a majority of members of the Association representing a majority of the total votes of the membership.

(e) Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association from time to time as incurred rather than only after the final disposition of such action, suit or proceeding. Payment of such expenses shall be authorized by the Board of Directors in each specific case only after receipt by the Association of an undertaking by or on behalf of the Director or Officer to repay such amounts if it shall later develop that he is not entitled to be indemnified by the Association.

(f) The indemnification provided by this resolution shall not be deemed exclusive of any other rights to which the Association's Directors, Officers, employees or agents may be entitled under the Association's Bylaws, agreement, vote or members or disinterested Directors or otherwise, both as to actions in their official capacities and as to actions in other capacity while holding such office or position, and shall continue as to a person who has ceased to be a Director, Officer or employee and shall inure to the benefit of the heirs, executors and administrators of such a person.

(g) Notwithstanding the foregoing provisions, indemnification provided under this resolution shall not include indemnification for any action of a Director, Officer or employee of the Association for which indemnification is deemed to be against public policy. In the event that indemnification provided under this resolution is deemed to be against public policy, such an event shall not invalidate or affect any other right of indemnification herein provided.

(h) The Association shall have the power, but shall not be obligated, to purchase and maintain indemnification insurance to provide coverage for any liability asserted against any Director, Officer or employee of the Association in any of his capacities as described in Paragraph (a), whether or not the Association would have the power to indemnify him or her under this Article.

(i) Any person requesting indemnification shall first look to any insurance maintained by the Association for indemnification against expenses (including reasonable attorneys' fees), judgments, fines and amounts paid in settlement (as described above). The Association shall be obligated to indemnify such person (if entitled to indemnification by the Association) only to the extent such insurance does not indemnify such person. In the event that any expenses, judgments, fines, or amounts paid in settlement are paid pursuant to insurance maintained by such Association, the Association shall have no obligation to reimburse the insurance company.

ARTICLE X TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

(a) No contract or transaction between the Association and one or more of its Directors or Officers, or between the Association and any other corporation, partnership, association, or other organization in which one or more of its Directors or Officers are Directors or Officers, or have a financial interest, shall be invalid, void or voidable solely for this reason, or solely because the Director or Officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because said Officer's or Director's votes are counted for such purpose. No Director or Officer of the Association shall incur liability by reason of the fact that said Director or Officer may be interested in such contract or transaction.

(b) Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

ARTICLE XI - DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3rds) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to those for which this to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE XII - TERM

The term of this Association shall be perpetual.

ARTICLE XIII - AMENDMENTS

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

(a) a Notice of the subject matter of the proposed amendment shall be included in the notice of any meetings at which the proposed amendment is considered.

(b) A resolution for the adoption of the proposed amendment maybe proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing provided that such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, Amendments to these Articles shall require the assent of 2/3% of the entire membership of the Association and 2/3% of the members of the Board of Directors.


(c) A copy of each amendment shall be filed with the Secretary of State or its successors.

ARTICLE XIV - SUBSCRIBERS

The names and addresses of the Subscribers of these Articles of Incorporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
JIM WALKER	2451 Del Lago Drive Fort Lauderdale, FL 33316
JOE BALOCCO	1424 East Lake Drive Fort Lauderdale, FL 33316
W. THOMAS HARMON	2552 Mercedes Drive Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we the undersigned, constituting all of the subscribers of this Association, have executed these Articles of Incorporation this 6 day of February, 1980.


JIM WALKER


JOE BALOCCO


W. THOMAS HARMON

STATE OF FLORIDA }
COUNTY OF BROWARD } SS

I HEREBY CERTIFY that on this 6 day of February, 1988, before me, the undersigned authority, personally appeared:
JIM WALKER, JOE BALOCCO and W. THOMAS HARMON
known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged the execution of such instrument for the uses and purposes therein expressed.

WITNESS my hand and official seal at Plantation,
said County and State, the date aforesaid.

Kimberly J. Simon (SEAL)
NOTARY PUBLIC

My Commission Expires: _____

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

FILED
JUL 17 9 33 AM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes
the following is submitted, in compliance with said act:

First---that Harbor Beach Property Homeowners'
Association, 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 Fort Lauderdale County
of Broward, State of Florida, has named,
SOBO, WELLENS & BALOCCO
located at 7500 N.W. 5th Street,
Plantation, FL 33317
County, Florida, as its agent to accept service of process
within this state.

Having been named to accept service of process of
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.


JOSEPH M. BALOCCO
Resident Agent

FILED

PRINTOUT SENT

LETTER SENT

LONG
9/13/84

CUS SENT

JUN 29 11 32 AM '84

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT
FILED

6/29/84

INVOLUNTARILY
DISSOLVED

12/14/82

Harbor Beach Property Homeowners Association, Inc.
REINSTATEMENT 15

CUS

REGISTERED AGENT

OVERPAYMENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report 10

83 Annual Report 10

84 Annual Report 10

TOTAL 45

REFUND

006 0680 9/17/80

15.1

NAME AVAILABLE

LONG 6/29/84

REINSTATED BY

LONG 6/29/84

UPDATER

LONG 9/11/84

UPDATER VERIFYER

M. 9-12-84

75-6399

CORPORATION
ANNUAL REPORT

1982
DEC. 1984



Seal of the
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUN 25 11 30 AM '84

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

1. Name and Address of Corporation (Principal Office)
756399
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATI
ON, INC.
7500 NW 5TH STREET
PLANTATION, FLORIDA 33317

2. Principal Office of Address of Corporation (If Different from 1)
524 S. Andrews Avenue, #204E
Fort Lauderdale, FL 33301

3. Mailing Address (If Different from 1 or 2)
 (Leave Blank)

4. Mailing Address (If Different from 1 or 2)
 (Leave Blank)

5. Date of Incorporation or Qualified to Do Business in Florida: **02/27/1983**

6. Federal Employer Identification Number (EIN):

7. Date of Last Report: **1981**

8. 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 Number)	City and State
WALKER, JIM	P/D	2451 DEL LAGO DRIVE	FT LAUDERDALE, FL
BALOCCHO, JOE	V/D	1424 E LAKE DRIVE	FT LAUDERDALE, FL
HARMON, W. THOMAS	S/T/D	2552 MERCEDES DRIVE	FT LAUDERDALE, FL
BARTOS, BRUCE	D	1311 W LAKE DRIVE	FT LAUDERDALE, FL
MC CARTHY, ANNABELLE	D	1600 SEABREEZE BLVD	FT LAUDERDALE, FL
BAUMGARTNER, PHILL	D	P.O. BOX 22878	FT LAUDERDALE, FL
Mohnnani, Laksh L.	P/D	40 Isle Bahia Drive	Fort Lauderdale, FL
Walker, John C.	D	2471 Del Lago	Fort Lauderdale, FL
Moody, Barbara P.	D	2549 Mercedes Drive	Fort Lauderdale, FL
Bates, Alan L.	D	1320 S. Ocean Drive	Fort Lauderdale, FL
Malen, Eugene	D	1212 E. Lake Drive	Fort Lauderdale, FL
Bartos, Susan	T/D	1311 W. Lake Drive	Fort Lauderdale, FL
Montalbano, Thomas	V	1301 S. Ocean Drive	Fort Lauderdale, FL

9. Registered Agent Information

10. Name and Address of Current Registered Agent:
BALOCCHO, JOE
7500 NW 5TH STREET #115
PLANTATION, FLORIDA 33317

11. Name and Address of New Registered Agent:
 Name: **Same**
 Street Address (Do NOT Use P.O. Box Number): **524 S. Andrews Avenue, #204E**
 City, State and Zip Code: **Fort Lauderdale, FL 33301**

12. Pursuant to the provisions of Sections 607.014 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, certifies this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

13. This change was authorized by resolution duly adopted by the board of directors on **March 6, 1984**.

SIGNATURE: *[Signature]* DATE: **3/13/84**
 (Registered Agent, Secretary or Appointment)

\$100 additional fee required for Registered Agent changes. *[Signature]* **9/11/84**

14. Certify That I Am An Officer or Director of the Corporation or the Receiver or Trustee, and intend to Execute This Report as Required by Chapter 607 F.S. and that I Understand My Signature on This Report Constitutes the Same Legal Effect as if Made Under Oath.

15. Signature of Officer: *[Signature]* President Date: **3/13/84**
LAKSH L. MOHNNANI 305-462-8370

SOBO. WELLENS & BALOCCO

ATTORNEYS AT LAW

FILE

THE CIVIL SERVICE
A. M. WELLENS
C. M. BALOCCO
P. B. CARTER
P. B. W. WELLS

JUN 29 11 32 AM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 1984

WEST UNIVERSITY PROFESSIONAL CENTER
3800 UNIVERSITY ST. SUITE 100
TALLAHASSEE, FLORIDA 32310
TALLAHASSEE, FLORIDA 32310

Division of Corporation
Annual Reports
P.O. Box 2227
Jacksonville, FL 32232

REPLY TO Fort Lauderdale

Re: Harbor Beach Property Homeowners
Association

Gentlemen:

Attached please find Corporate Annual Report for the
years 1982 through 1984, along with the corporations' check in
the sum of \$45.00 representing the following:

- \$10.00 - 1982 corporate annual fee
- 10.00 - 1983 corporate annual fee
- 10.00 - 1984 corporate annual fee
- 15.00 - reinstatement fee

Please acknowledgment reinstatement of said corporation.

Sincerely yours,

JOSEPH M. BALOCCO

JMBks
Encl.

P.S. Please forward to me 1984 Corporate Annual Report forms.
Thanks.

CORPORATION
ANNUAL REPORT
1985



RECEIVED
STATE DEPARTMENT OF REVENUE
CORPORATION DIVISION

APPROVED
AND
FILED

1985 JUL 12 PM 12:00

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State, TF

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone NOT Sufficient	
75399 2 HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATI 524 S. ANDREWS AVE., #204E FT. LAUDERDALE, FL 33301		Street Address P.O. Box No. P.O. Box 22242 City Fort Lauderdale State Florida Zip Code 33335-2242	
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	02/17/1983	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report	06/29/1984
--	------------	---	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 MOHNIANI, LAKHI L.	P/D	40 ISLE BANIA DRIVE	FT. LAUDERDALE, FL
2 WALKER, JOHN C.	D	2471 DEL LAGO	FT. LAUDERDALE, FL
3 MOODY, BARBARA P.	D	2549 MERCEDES DRIVE	FT. LAUDERDALE, FL
4 BATES, ALAN L.	D	1320 S. OCEAN DRIVE	FT. LAUDERDALE, FL
5 MALEN, EUGENE	D	1212 E. LAKE DRIVE	FT. LAUDERDALE, FL
6 BARTOS, SUSAN	T/D	1311 W. LAKE DRIVE	FT. LAUDERDALE, FL
7 BALOCCO, JOE	D	1424 E. LAKE DRIVE	FT. LAUDERDALE, FL

7 Registered Agent Information	
A Name and Address of Current Registered Agent	B Name and Address of New Registered Agent
BALOCCO, JOE 524 S. ANDREWS AVENUE #204E FT. LAUDERDALE, FL 33301	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

I 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 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 _____.

_____, hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepts 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 Page 61

	Date	June 28th, 1985
Typed Name of Signing Officer	Title	Telephone Number
Lakhmi L. Mohani	President	305-462-8370

\$5 additional fee required for a Certificate of Status

CRP034 1-83

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

CORPORATION
ANNUAL REPORT
1986



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

756399 2
HAFSOP BEACH PROPERTY HOMEOWNERS ASSOCIATION, IN
524 S. ANDREWS AVE. #204E
P.O. BOX 22242
FT. LAUDERDALE, FL 33335-9242

Enter/Change All Address of Corporation Principal Office & Check Number A new 10407 Sufficient

Street Address 524 S. ANDREWS AVE. #204E
P.O. Box No. 22242
City and State FT
Zip Code 33335

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

1 Date of Incorporation or Qualified to do Business in Florida 02/17/1981 4 Federal Employer Identification Number (FEIN) 59-209/633 5 Date of Last Report 07/12/1985

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

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State
MOHANI, LAKHI-L.	P/D	40 ISLE BHIA DRIVE	FT. LAUDERDALE, FL
WEEKS, JOHN E.	D	2471 DEL EPRSS	FT. LAUDERDALE, FL
MOODY, BARBARA P.	D	2549 MERCEDES DRIVE	FT. LAUDERDALE, FL
BATES, ALAN L.	D	1320 S. OCEAN DRIVE	FT. LAUDERDALE, FL
MALEN, EUGENE	D	1212 E. LAKE DRIVE	FT. LAUDERDALE, FL
BARTOS, SUSAN	T/D	1311 W. LAKE DRIVE	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
9ALOCIO, JOE 524 S. ANDREWS AVENUE #204E FT. LAUDERDALE, FL 33301	Name 91 1 Street Address (Do NOT Use P.O. Box Number) 92 1223 S.F. 311 City and State 83 FL. Zip Code 84

9 I affirm, under 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 of registered agent. I am familiar with, and accept the obligations of, Section 607.037. 09/30/86 00100 011
ANNUAL REPORT
ANNUAL REPORT 20.00

SIGNATURE (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes. TOTAL 20.00

See signing 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 effect as if made under oath. (Official signing must be listed in Block 5)

Signature:
Lakhi L. Mohani

Signature:
Director

Date: 6/27/86
462-8370

\$5 Additional Fee required for a Certificate of Return

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1987



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

1987 JUL 22 AM 11:12

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLahassee, FL 32304

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

756399 2
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, IN
1301 S. OCEAN DR. (ZIP 33316)
P. O. BOX 22242
FT. LAUDERDALE, FL 33335-9242

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

Street Address 21
2190 SE. 17th STREET #211

P.O. Box No 22
P.O. BOX 22386

City and State 23
FT. LAUDERDALE, FL

Zip Code 24
33335

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

1. Date of Incorporation or Qualified to Do Business in Florida

02/17/1981

4. Federal Employer Identification Number (FEIN)

59-2097633

5. Date of Last Report

09/25/1986

Names and Street Addresses 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	5.
RENNANE, CAROL L. P. O. BOX 22242, Ft. Lauderdale	P/O	40 ISLE BAHIA DRIVE 1301 S. OCEAN DRIVE	FT. LAUDERDALE, FL	
MOODY, BARBARA P.	D	2549 MERCEDES DRIVE	FT. LAUDERDALE, FL	
BATES, ALAN L.	D	1320 S. OCEAN DRIVE	FT. LAUDERDALE, FL	
MALLEN, EUGENE	D	1212 E. LAKE DRIVE	FT. LAUDERDALE, FL	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

ERLOCCO, JOE
1323 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33301

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
Zip Code 85
FL.

I, the undersigned, a promoter of Sections 607.133 and 607.03, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submit this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. This 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

See signature restrictions under instructions on reverse side of this form

I declare that I am an Officer of the Corporation, its Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I understand that my Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath. (Notarizing must be noted in Block 8)

Signature of Same Person Signing Office _____ Title _____ Date June 30, 1987 Telephone Number _____

\$5 Additional Fee required for a Certificate of Status

CR2E034 (1-1986)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

NOT RECORDED
AND
DO NOT WRITE IN THIS SPACE

JUL 15 2 11:11
STATE
OFFICE
TALLAHASSEE, FLORIDA

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

756395
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.
~~2190 S.W. 17th ST. #211~~
P. O. BOX 22386
PT. LAUDERDALE, FL 33335

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

Street Address 21
2190 S.E. 17th ST. #211
PO Box No 22
City and State 23
FT. LAUDERDALE, FL
Zip Code 24
33316

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

02/17/1981

4 Federal Employer Identification Number (FEIN)

59-2097633

5 Date of Last Report

07/22/1987

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

1 Name 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
MONTALBANO, THOMAS	P/D	1301 S. OCEAN DRIVE	PT. LAUDERDALE, FL
GROHART, LARRY R.		1336 Seabreeze Blvd	PT. LAUDERDALE, FL
MOODY, BARBARA B.	D	2549 MURLENSON DRIVE	PT. LAUDERDALE, FL
MONTALBANO, THOMAS		1301 S. OCEAN DRIVE	PT. LAUDERDALE, FL
BATES, ALAN L.	D	1324 G. HEBAN DRIVE	PT. LAUDERDALE, FL
JONES, KACY		1516 S. OCEAN DRIVE	PT. LAUDERDALE, FL
MALIN, RICHIE	D	1212 E. LAKE DRIVE	PT. LAUDERDALE, FL
BUELL, EDWARD		2529 LAGUNATEER	PT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

7 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
Zip Code 85
FL

8 Name and Address of Current Registered Agent

BALOCOCO, JOE
1323 S.E. 3RD AVENUE
PT. LAUDERDALE, FL 33301

I, the undersigned, in compliance with the provisions of Sections 607.031 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 607.035 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

9 I, a foreign corporation, duly and lawfully organized and existing in my home state, do hereby 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 hereby 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.

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

Date
6/26/88
(305) 997-1173

LARRY R. GROHART PRESIDENT

CA202141188

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



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

APPROVED

DO NOT WRITE IN THIS SPACE

1989 JUN 16 AM 9:42

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

756399 2
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, IN
2190 S.E. 17TH ST., #211
PT. LAUDERDALE, FL 33316

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

No P.O. Box

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 02/17/1981

4 Federal Employer Identification Number (FEU) 59-2097633

5 Date of Last Report 07/08/1988

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

7 Title	Names of Officers and Directors	8 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	9 City and State
P/D	GROHARTY, LARRY R. John Payne	1936 SEABREEZE BLVD. 1600 W. Lake Dr	FT. LAUDERDALE, FL
VP/D	MONTALBANO, THOMAS EDWARD R. FINK	1301 S. OCEAN DRIVE 2407 Laguna Dr.	FT. LAUDERDALE, FL
D	JONES, KACY	1516 S. OCEAN DRIVE	FT. LAUDERDALE, FL
D	BUELL, EDWARD Ann Cadwalder	2630 LAUREL TERR. 2515 Lucille Dr.	FT. LAUDERDALE, FL
TR/D	Roberta Morrison	1508 Seabreeze Blvd.	FT. LAUDERDALE, FL
D	Caroline Ehrandt	2525 Lucille Dr	FT. LAUDERDALE, FL
D	Stephen Levine	36 Isla Bahia	FT. LAUDERDALE, FL
D	Mike Marcellino	2715 Mayan Dr	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

10 Name and Address of Current Registered Agent

BALOCCO, JOE
1323 S.E. 3RD AVENUE
PT. LAUDERDALE, FL 33301

11 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

I, Pursuant to the provisions of Sections 607.054 and 607.037, Florida Statutes, the above named corporation, an corporation 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. This change was authorized by resolution duly adopted by its board of directors on _____ and hereby elected the replacement of registered agent Jim Venzler with, and accepts the obligations of, Section 607.035 F.S.

Signature

(Registered Agent Accepting Appointment)

DATE

12 I, as a member of the corporation, do hereby authorize business in Florida

See signature restrictions under instructions on reverse side of this form

I certify that I am An Officer or Director of the Corporation, the President or Trustee Employment to Execute This Report as Required by Chapter 607 F.S. 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 Book 6)

Signature

KACY, JONES

DIRECTOR

Date

Telephone

305-523-0380

FD-302 (Rev. 7-78)

FD-302 (Rev. 7-78)

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

SL 352

4-5 90 82639 L
CORPORATION
ANNUAL REPORT
1990



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

1990 APR -5 PM 11:19

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

756399 2

ZIP + 4 PRESORT
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, IN
2190 S.E. 17TH ST., #211
FT. LAUDERDALE, FL 33316-3121

Address in Block 1 is incorrect in any way, notify the correct address owner. PO Box number is NOT sufficient. If the corporation can be reached, notify the correct address.
Street Address
PO Box No.
City and State
Zip Code

Date of Filing of Statement

02/17/1981

FE Number

59-2097633

FE Number Applied For
FE Number Not Applied

Name of Filing Agent and Address of Filing Agent

P/D	PAYNE, JOHN	600 W LAKE DRIVE	FT. LAUDERDALE, FL
V/P/D	FINK, EDWARD R.	2407 LAGUNA DRIVE	FT. LAUDERDALE, FL
D	JONES, KACY	1510 S. OCEAN DRIVE	FT. LAUDERDALE, FL
D	MORRISON, ROBERT	1508 SEABREEZE BLVD	FT. LAUDERDALE, FL
S/D	CADWALDER, ANN	2518 LUCILLE DRIVE	FT. LAUDERDALE, FL
D	ENHARDT, CAROLINE	2525 LUCILLE DRIVE	FT. LAUDERDALE, FL
D	SINE, EDWARD	3500 MERCEDES DRIVE	FT. LAUDERDALE, FL
D	LEVINE, STEPHEN	36 ISLA BAHIA	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

BALUCCO, JOE
1323 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33301

FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above is a true and correct copy of the annual report of the corporation named herein, as the same appears on the records of the Department of Revenue, State of Florida.

Signature of Registered Agent

DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above is a true and correct copy of the annual report of the corporation named herein, as the same appears on the records of the Department of Revenue, State of Florida.

Signature of Filing Agent

3/25/90

SE Secretary Fee
required by
Secretary of State

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

JUN 14 1991

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

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

Name and Mailing Address of Corporation
DOCUMENT # 756399 (2)
ZIP + 4 PRESORT
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.
2190 S.E. 17TH ST., #211
FT. LAUDERDALE, FL 33316-3121

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 PO Box No.
23 City and State
24 Zip Code

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 02/17/1981	4 FEI Number 59-2097633	FEI Number Applied For 5 \$8.75	FEI Number Not Applicable CERTIFICATE OF STATUS DESIRED
---	-----------------------------------	---	---

1	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
P/D	PAYNE, JOHN	600 W LAKE DRIVE	FT. LAUDERDALE, FL
V/P/D	FINK, EDWARD R.	2407 LAGUNA DRIVE	FT. LAUDERDALE, FL
T/D	MORRISON, ROBERT	1508 SEABREEZE BLVD.	FT. LAUDERDALE, FL
S/D	EARNALDER, ANN	2510 LUCILLE DRIVE	FT. LAUDERDALE, FL
S/D	RICHARD, JANET	2501 MERCEDES DRIVE	FT. LAUDERDALE, FL
D	FINE, HOWARD	2500 MERCEDES DR.	FT. LAUDERDALE, FL
D	BECK, CHRISTINE	11 Sylvan Lane	FT. LAUDERDALE, FL
D	LEVINE, STEPHEN	36 ISLA BAHA	FT. LAUDERDALE, FL
D	BURGESS, RICHARD	2571 DEL LAGO DR.	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

BALOCCO, JOE
1323 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33301

8 Name and Address of First Registered Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Numbers)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City
85 Zip Code
FL.

Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent as mentioned herein in the State of Florida. Such change was authorized by the corporation's board of directors.

Signature of Registered Agent Accepting Appointment: _____ DATE: _____

I certify that the information reported on this Annual Report or Supplemental Annual Report is true and accurate and that my signature shall have the same legal effect as if signed by me. I hereby certify that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

Robert Morrison

DATE: 6/11/91

ROBERT MORRISON

SECRETARY

Telephone Number: 305 522-0808

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

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

INCORPORATION
ANNUAL REPORT
1992



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

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #756399 (2)

HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.
2190 S.E. 17TH ST., #211
FORT LAUDERDALE FL 33316-3121

2. If a fee is in Block 5, do not check in any way, and do not check the "Date of Incorporation" and/or the "Date of Report" on the "Date of Report" line. The NAME of the corporation can be the same as the name of the officer.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Date Filed

3. Date of Incorporation - Check for
To Do Business in Florida **02/17/1981**

3a. Date of Report **06/14/1991** 4. FEI Number **59-2097633** 5. Filing Fee **\$61.25**

1. Title	2. Name of Officer or Director	3. Street Address of Each Officer and Director (Do not use P.O. Box for home address)	4. City and State
P/D D	PAYNE, JOHN	1600 W LAKE DRIVE	FT. LAUDERDALE, FL
V/P/D D	FINK, EDWARD R. Kramm, Robert	8407 LAGUNA DRIVE 1281 S. Ocean Drive	FT. LAUDERDALE, FL
T/D	MORRISON, ROBERT	1508 SEABREEZE BLVD.	FT. LAUDERDALE, FL
S/D O/D	RICHARD, JANET	2501 MERCEDES DRIVE	FT. LAUDERDALE, FL
D	BECK, CHRISTINE	11 SYLVAN LANE	FT. LAUDERDALE, FL
D	BURGESS, RICHARD Snedaker, Robert H, Jr.	2571 DEL LAGO DRIVE 21 Isla Bahia Drive	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

BALOCO, JOE
1323 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33301

81 Name **Randy Rupp**

82 Street Address **2190 S.E. 17th Street Suite 211**

83 City **Ft. Lauderdale FL** 84 State **FL** 85 Zip **33316**

March 3, 1992

10. The corporation has falsified or intentionally tax under S 199-132, Florida Statutes. Yes No (See other state for information on change)

11. The corporation has falsified or intentionally tax under S 199-132, Florida Statutes. Yes No (See other state for information on change)

SIGNATURE Treasurer March 3, 1992

Robert Morrison Treasurer

File Now. Filing Fee after May 1 is \$225.00

MINOR REVISIONS
 QUAL REVISION
 1993



DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

APPROVED
 SECRETARY OF STATE
 J. HARRISON, JR.
 TALLAHASSEE, FLORIDA

DOCUMENT # 788399 (2)

HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.
 2190 SE 17TH ST # 211
 FORT LAUDERDALE FL 33316-3121

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation: 02/17/1981
 3a. Date of Last Filing: 05/07/1992

4. FET Number: 592097633

5. Certificate of Status Desired: \$8.75 Additional Fee Not Required

6. Annual Report Fee: \$5.00
 Franchise Fee: \$5.00
 Additional Fee

7. Nonprofit with 13C or 13C-1/2 Tax Exempt Status: \$138.75 (Includes Franchise Fee Not Applicable)

8. Public Corporation with 13C or 13C-1/2 Tax Exempt Status: \$138.75
 Nonprofit with 13C or 13C-1/2 Tax Exempt Status

10. Name and Address of New Registered Agent

FILING FEE: ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Principal Place of Business

26 State: 27 City & State: 28 Country:

29 Country: 30 Country:

9. Name and Address of Current Registered Agent

RUPP, RANDY
 2190 SE 17TH ST
 STE 211
 FT LAUDERDALE FL 33318

81 Name: _____
 82 Street Address (P.O. Box Numbers Not Acceptable): _____
 83 _____
 84 City: _____ 85 Zip Code: FL _____ 86 State: _____

11. This document is subject to the provisions of Chapter 607, Florida Statutes, and Chapter 607, Florida Statutes, and the provisions of the Florida Statutes which apply to the filing of this document. This document is subject to the provisions of Chapter 607, Florida Statutes, and Chapter 607, Florida Statutes, and the provisions of the Florida Statutes which apply to the filing of this document.

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS CHANGES
D PAYNE, JOHN 600 W LAKE DRIVE FT. LAUDERDALE FL	S/D SINDACO, JOSEPH 1400 E. LAKE DRIVE FT. LAUDERDALE, FL 33316
D KRAMB, ROBERT 1381 S OCEAN DR FT. LAUDERDALE FL	V/D CARLSON, CAROLYN 2560 LUCILLE DRIVE FT. LAUDERDALE, FL 33316
T/D MORRISON, ROBERT 1600 SEAGREECE BLVD. FT. LAUDERDALE FL	P/D RICHARD, JANET 2501 MERCEDES DRIVE FT. LAUDERDALE, FL 33316
D/D RICHARD, JANET 2501 MERCEDES DRIVE FT. LAUDERDALE FL	
D BECK, CHRISTINE 11 SYLVAN LANE FT. LAUDERDALE FL	
D SNEDAKER, ROBERT H JR 21 ISLA SANTA DR FT. LAUDERDALE FL	T/D SNEDAKER, ROBERT J. 2521 DEL LAGO DRIVE FT. LAUDERDALE, FL 33316

SIGNATURES: Janet Richard
 JANET RICHARD PRESIDENT/DIR. 4/26/93 305 525 6116

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 MAY -1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT #
756399 (2)**

2. Mailing Address
**2190 S.E. 17TH ST., #211
FT. LAUDERDALE FL 33316**

Principal Place of Business
**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 **05/01/1993**

21. Mailing Address **211** 2a. Principal Place of Business **26**

4. FEI Number **58-2087633** Applied For Not Applied

22. Mailing Address **22** 2b. Sub. Apr. #. 000 **27**

5. Certificate of Status Desired **\$6.75** 6. Election Campaign Financing Trust Fund Contribution

23. Mailing Address **23** 2c. City & State **28**

7. Nonprofit Exempt from S1387A Supplemental Fee **\$5.00** May Be Added to Fees

24. Country **25** Zip **29** Country **30**

8. This corporation has liability for intangible tax under S. 194(2), Florida Statutes

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
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. I warrant that 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepts Appointment Registered Agent Signature Required when Resigning

12. OFFICERS AND DIRECTORS

D	PAYNE, JOHN 600 W LAKE DRIVE FT. LAUDERDALE FL
S/D	SINDACO JOSEPH 1400 E. LAKE DRIVE FT LAUDERDALE FL
V/D	CARLSON CAROLYN 2560 LUCILLE DRIVE FT. LAUDERDALE FL
P/D	RICHARD JANET 2501 MERCEDES DRIVE FT. LAUDERDALE FL
D	BECK, CHRISTINE 11 SYLVAN LANE FT. LAUDERDALE FL
T/D	SNEDAKER, ROBERT H JR 2521 DEL LAGO DRIVE FT LAUDERDALE FL

13. CHANGES TO OFFICERS AND DIRECTORS (211)

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST-ZIP

14. I warrant that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(c), Florida Statutes. If the information is not voluntarily furnished, the corporation is liable for the penalties provided in Section 119.02(3)(a) in the event that the information furnished is determined to be false or misleading. I warrant that the information furnished is true and correct to the best of my knowledge and belief, and that the information is not false or misleading. I warrant that the information is not false or misleading. I warrant that the information is not false or misleading.

SIGNATURE: *Carolyn Carlson* **CAROLYN CARLSON 4 22 94 325 765-7490**

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

APPROVED
ASU
FILED

195 MAR -3 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995

DOCUMENT # 756399 (2)

HARBOR BEACH PROPERTY HOMEOWNERS ASSOCIATION, IN
C.

DO NOT WRITE IN THIS SPACE

2190 SE 17TH ST. #211
FT LAUDERDALE FL 33316

2190 SE 17TH ST. #211
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified 02/17/1981
3a. Date of Last Report 05/01/1994

4. FEI Number 59-2097633

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

6. Election Campaign Contributions \$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 stamp duty under Section 607.03, Florida Statutes Yes No

21	Place of Business	2a. Mailing Address
22	City & State	2b. City & State
23	Country	2c. Country
24	Country	2d. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUPP, RANDY
2190 SE 17TH ST
STE 211
FT LAUDERDALE FL 33316

81	Name
82	Street Address (P.O. Box Number is Not Applicable)
83	
84	City
85	FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has submitted this statement for the purpose of changing its name, and that the change of name is in accordance with the provisions of Section 607.03, Florida Statutes. I have accepted the appointment as registered agent of the corporation and accept the responsibility of Section 607.03, Florida Statutes.

OFFICERS AND DIRECTORS	ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
D PAYNE, JOHN 600 W LAKE DRIVE FT. LAUDERDALE FL	11 NAME 12 NAME 13 STREET ADDRESS 14 CITY & STATE
SO SINDACO, JOSEPH 1400 E. LAKE DRIVE FT LAUDERDALE FL	21 NAME 22 NAME 23 STREET ADDRESS 24 CITY & STATE
VO CARLSON, CAROLYN 2560 LUCILLE DRIVE FT. LAUDERDALE FL	31 NAME 32 NAME 33 STREET ADDRESS 34 CITY & STATE
PO RICHARD, JANET 2501 MERCEDES DRIVE FT. LAUDERDALE FL	41 NAME 42 STREET ADDRESS 43 CITY & STATE
D BECK, CHRISTINE 11 SYLVAN LANE FT. LAUDERDALE FL	51 NAME 52 NAME 53 STREET ADDRESS 54 CITY & STATE
TD SNEDAKER, ROBERT H JR 2521 DEL LAGO DRIVE FT LAUDERDALE FL	61 NAME 62 STREET ADDRESS 63 CITY & STATE
	D FRIEDMAN, PATRICIA 2400 DEL LAGO DRIVE FT LAUDERDALE, FL 33316

SIGNATURE: *Janet Mailey Richard* 2/25/95 305-555-1116