

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90023 040 ****61.25

DOCUMENT # N15267 --

1. Entity Name

**HARBOR SHORES CONDOMINIUM UNIT OWNERS
ASSOCIATION, INC.**



Principal Place of Business

**6800 MALONEY AVENUE
OFFICE
KEY WEST FL 33040
US**

Mailing Address

**6800 MALONEY AVE
OFFICE
KEY WEST FL 33040
US**

54002361



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2587307

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HEITER, KURT
6800 MALONEY AVE
OFFICE
KEY WEST FL 33040**

7. Name and Address of New Registered Agent

Name **Mitchell J. Cook**
Street Address (P.O. Box Number is Not Acceptable)
**3706 N. Roosevelt Blvd.
Suite 1, Perrys Plaza**
City **Key West** FL Zip Code **33040**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mitchell J. Cook

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

(NOTE: Registered Agent signature required when reinstating)

1/28/04

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	WINGTON, KIM	6800 MALONEY AVE LOT 38	KEY WEST FL 33040	<input type="checkbox"/>
T	HEITER, KURT	6800 MALONEY AVE LOT 101	KEY WEST FL 33040	<input checked="" type="checkbox"/>
D	PROVOST, REBECCA	6800 MALONEY AVE LOT 103	KEY WEST FL 33040	<input checked="" type="checkbox"/>
D	BRAVO, RALPH	6800 MALONEY AVE, LOT 27	KEY WEST FL 33040	<input checked="" type="checkbox"/>
DS	ROBERTSON, WILLIAM	6800 MALONEY AVE LOT 43	KEY WEST FL	<input type="checkbox"/>
D	CHIPLEY, JOSEPH	6800 MALONEY AVE. LOT 57	KEY WEST FL 33040	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
T/D	Brown, Carol	6800 Maloney Ave Lot 41	Key West, FL 33040	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP/D	Jones, John	6800 Maloney Ave Lot 46	Key West, FL 33040	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Flenard - Moore, Diana	6800 maloney Ave Lot 44	Key West, FL 33040	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Richardson, Deb	6800 Maloney Ave Lot 26	Key West, FL 33040	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Robertson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-04 305 293 8922
Date Daytime Phone #