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Mar 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N16863 (5)

1. Corporation Name

HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, I NC.



Principal Place of Business

Mailing Address

6516 HARBOUR BLVD
PANAMA CITY BCH. FL 32407

POST OFFICE BOX 18041
PANAMA CITY BEACH FL 32417-8041
US

3. Date Incorporated or Qualified
09/18/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WESTMORELAND, BABARA
6506 HARBOUR BLVD.
PANAMA CITY BCH. FL 32407

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 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GILLAND, MARK
STREET ADDRESS 1317 HARBOUR BLVD.
CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 DELETE

1.1 TITLE PRESIDENT
1.2 NAME MOSLEY, ERNIE
1.3 STREET ADDRESS 6536 HARBOUR BLVD
1.4 CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 Change Addition

TITLE S
NAME WESTMORLAND, BARBARA
STREET ADDRESS 6506 HARBOUR BLVD.
CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
 Change Addition

TITLE D
NAME TINSLEY, VERA
STREET ADDRESS 1314 HARBOUR WAY
CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 DELETE

3.1 TITLE VICE PRESIDENT
3.2 NAME TINSLEY, JAMES
3.3 STREET ADDRESS 1314 HARBOUR WAY
3.4 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407
 Change Addition

TITLE D
NAME DARLING, GREG
STREET ADDRESS 6653 HARBOUR BLVD.
CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 DELETE

4.1 TITLE DIRECTOR
4.2 NAME BERRY, HOLLY
4.3 STREET ADDRESS 1006 WILDWOOD ROAD
4.4 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407
 Change Addition

TITLE D
NAME HEMINWAY, BETTY
STREET ADDRESS 6580 HARBOUR BLVD.
CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 DELETE

5.1 TITLE DIRECTOR
5.2 NAME PANELLA, JACKIE
5.3 STREET ADDRESS 6639 HARBOUR BLVD
5.4 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407
 Change Addition

TITLE D
NAME DANIELS, MARVIN
STREET ADDRESS 6574 HARBOUR BLVD
CITY-ST-ZIP PANAMA CITY BEACH FL 32407
 DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
 Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Babara Westmoreland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/97
Date

Daytime Phone #000680

CR2E037 (9/96)