

N 16863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

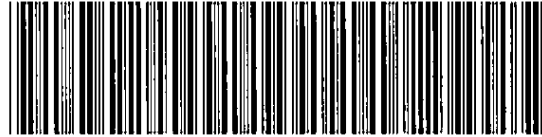
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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N16863

RICHARD H. ALBRITTON, JR.
ATTORNEY AND COUNSELOR AT LAW

1042 JENAS AVENUE
POST OFFICE BOX 1200
PANAMA CITY, FLORIDA 32201

PHONE 764-7151

September 9, 1986

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: HARBOUR TONE VILLAGE HOMEOWNERS' ASSOCIATION, INC. - A NON-PROFIT ORGANIZATION

Dear Sir:

Please file the enclosed Articles of Incorporation for the above corporation.

09/11/86	00000	007
NON PROFIT		
REGISTERED AGENT		5.00
CERT. PHOTO COPY		5.00
NON PROFIT		10.00

Please find enclosed a check in the amount of \$38.00 for the following fees:

Filing Articles of Incorporation
And Certified Copy
Total

=====	=====
TOTAL	38.00

\$38.00

Thank you for your cooperation.

Sincerely,

Richard H. Albritton, Jr.

RIAjr/cj
Enc. as stated.

KRB 9-18

KRB 9-18
CFC 9-18

KRB 9-18
CFC
CFC

NON-PROFIT CORP.

FILING	3.00
C. COPY	5.00
R. AGENT	5.00
TOTAL	13.00
BALANCE DUE	
RECEIVED \$	

N16863

ARTICLES OF INCORPORATION
OF
HARBOUR TOWNE VILLAGE HOMEOWNERS'
ASSOCIATION, INC.
A Corporation Not for Profit

ARTICLE I
Name

The name of this corporation is HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, INC. called the "Association" in these Articles.

ARTICLE II
Office and Registered Agent

This Association's registered office is 1042 Jenks Avenue, Panama City, Bay County, Florida, 32402; and the registered agent of this corporation at such office shall be Richard H. Albritton, Jr., Attorney at Law, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE III
Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to its members. It is formed specifically to promote the health, safety and general welfare of the residents within all or any portion of the tracts of land situated in Bay County, Florida and more fully described as Exhibit A attached hereto and made a part hereof and any additions as hereafter may be brought within this Association's jurisdiction. This Association's purposes include, without limitations, provision for the maintenance, preservation, and architectural control of the residence lots, Common Area, and Limited Common Areas, if any, now or hereafter created in the lands described on attached Exhibit recorded in the Public Records of Bay County, Florida, that certain Declaration of Covenants and Restrictions for Harbour Towne (the "Declaration") and all supplemental Declarations thereto, and within any additions to such lands as hereafter may be brought within the Association's jurisdiction in the manner provided in the Declaration. Without limitation, this Association is empowered to:

- (a) Exercise all rights, powers, and privileges, and perform all duties of this Association as from time to time set forth and the Declaration and all Supplemental Declarations, the terms and provisions of which are here incorporated by reference.
- (b) In any lawful manner, acquire, own, hold, improve, manage, operate, maintain, convey, sell, lease, transfer, assign, and otherwise dispose of property of any nature whatsoever, real, personal, or mixed, tangible or intangible, in connection with this Association's affairs.
- (c) Fix, levy, collect, and enforce by any lawful means all charges or assessments established by, or pursuant to, the Declaration and all Supplemental Declarations.
- (d) Pay all costs, expenses, and obligations lawfully incurred in connection with this Association's affairs, including, without limitation, all licenses, taxes, or other governmental charges levied or imposed against this Association's property.
- (e) Borrow money and, with the approval of two-thirds (2/3) of each Class of members, mortgage, pledge, deed in trust, hypothecate, assign, grant security interests in, or otherwise transfer any or all of its property as security for money borrowed, debts incurred, or any of its other obligations.
- (f) Dedicate, sell, or transfer all or any part of its property to any public agency, authority, or utility for such purposes and subject to such conditions as are agreed to by the members. No such dedication or transfer of

this Association's real property shall be effective until the instrument of identification or transfer is executed by two-thirds (2/3) of each Class of members with the formalities from time to time required for a deed under the laws of the State of Florida.

(g) Participate in mergers and consolidations with other non-profit corporations organized for similar purposes; provided that any such merger or consolidation is approved by two-thirds (2/3) of each Class of members.

(h) From time to time adopt, alter, amend, rescind and enforce reasonable rules and regulations governing the use of the Lots; the Common Area, and the Limited Common Areas consistent with the rights and duties established by the Declaration, any applicable Supplemental Declaration, and these Articles.

(i) Have and exercise all rights, powers, and privileges that a corporation not for profit may now or hereafter have or exercise under the laws of the State of Florida, together with all other rights, powers, and privileges reasonably to be implied from the existence of any right, power, or privilege so granted, or granted by the Declaration, any Supplemental Declaration, or these Articles, as reasonably necessary to effectuate the exercise of any right, power, or privilege so granted.

(j) Cause the exteriors of certain residence Lots to be maintained, as provided in the Declaration and the applicable Supplemental Declaration.

(k) Enforce all provisions of the Declaration, or any Supplemental Declaration in its own name.

ARTICLE IV Membership

Every person who from time to time holds the record fee simple title, or any undivided fee simple interest therein, to any lot that is subject by the provisions of any Declaration to assessment by this Association is a member of this Association, including contract sellers, but excluding all other persons who hold any interest in any lot merely as security for the performance of an obligation. An Owner of more than one lot is entitled to one membership for each lot owned. Membership is appurtenant to, and may not be separate from, ownership of at least one lot that is subject to the provisions of the Declaration nor may membership be transferred other than by transfer of title to such lot.

ARTICLE V Voting Rights

This Association has two classes of voting membership as follows:

CLASS A. So long as there is Class B membership, Class A members are all Owners, except Developer, and are entitled to one vote for each lot owned. Upon termination of Class B membership, Class A members will be all Owners, including Developer so long as Developer is an Owner. If more than one person owns an interest in any lot, all such persons are members; but there may be only one vote cast for such lot. Such vote may be exercised as the Owners determine among themselves; but no split vote is permitted. Prior to any meeting at which a vote is to be taken, each co-owner must file the name of the voting co-owner with the Secretary of the Association to be entitled to vote at such meeting, unless such co-owners have filed a general voting authority with the Secretary applicable to all votes until rescinded.

CLASS B. The Class B member(s) is Developer and shall be entitled to twice as many votes as the total of the Class A members for a period of twenty-four (24) months after the date of filing the aforementioned Declaration of Covenants and Restrictions of Harbour Towne, at which time Class B memberships shall terminate. Assessments, fees, and other charges levied or imposed by this Association need not be uniform, but may vary between Class A and Class B members and among Class A members, as provided in the Declaration and its Supplemental Declarations. Certain members additionally may be granted exclusive voting rights privileges with respect to certain matters as provided in the Declaration and its Supplemental Declarations; but such Owners must exercise such rights or privileges as Class A or Class B members, as the case may be.

ARTICLE VI Board of Directors

This Association's affairs are managed by a Board of Directors initially composed of three Directors, who need not be Associated members. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times must be an odd number of three or more. The term of office for all Directors is one year, and any Director may succeed himself in office. All Directors are elected by secret written ballot at the annual meeting. Each member may cast as many votes for each vacancy as such member has under the provisions of Article V of these Articles; and the person receiving the largest number of votes cast by both classes of membership for each vacancy is elected. Cumulative voting is not permitted.

The names and addresses of the first Board of Directors are:

NAME	ADDRESS
Ted L. Alford	Edgewater Beach Resort, Panama City, Florida
Linda Alford	Edgewater Beach Resort, Panama City, Florida
Dee Dee Albritton	Route 3 Box 771, Panama City, Florida 32405

ARTICLE VII
Officers

The names and addresses of the initial officers of the Association are:

NAME AND ADDRESS	OFFICE
Ted L. Alford, Edgewater Beach Resort, Panama City, Fl.	President
Ted L. Alford, Edgewater Beach Resort, Panama City, Fl.	Treasurer
Dee Dee Albritton, Rt. 3, Box 771, Panama City, Florida	Secretary

The initial officers of the Association shall serve until the first election held under the Articles of Incorporation.

ARTICLE VIII
Subscribers

The names and addresses of the Subscribers of the Association are:

NAME AND ADDRESS
Ted L. Alford, Edgewater Beach Resort, Panama City, Florida

ARTICLE IX
Dissolution

This Association may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the approval of (i) two-thirds (2/3) of each class of members and (ii) upon such approval, if any, as may be required by Article XIII. Upon dissolution of this Association in any manner other than incident to a merger or consolidation, all of this Association's assets must be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If such dedication is refused, such assets must be granted, conveyed, and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes, but in no event may any assets inure to the benefit of any member or other private individual.

ARTICLE X
Duration

This Association shall have perpetual existence.

ARTICLE XI
Bylaws

This Association's Bylaws initially will be adopted by the Board of

Directors. Thereafter, the Bylaws may be altered, amended, or rescinded by a majority vote of a quorum of members present at any regular or special meeting duly called and convened, except that: (i) the Federal Housing Administration and the Veterans Administration have the right to veto amendments while there is a Class B membership, and (ii) certain other approvals from time to time may be required.

ARTICLE XII Amendments

Amendments to these Articles shall be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, except that each such amendment must have the approval of two-thirds (2/3) of each class of members, plus such approvals, if any as may be required by Article XIII.

ARTICLE XIII Voting Requirements

Section 1. Percentage Requirements. Unless the context expressly requires only the approval of those members present and voting, any provision of these Articles, the Declaration, any Supplemental Declaration, or the Bylaws that requires the approval of a specified percentage of either or both classes of membership requires the approval of those members entitled to cast the requisite percentage of the total votes eligible to be cast by the applicable class of membership.

Section 2. Two-Thirds of Class. Any of the following constitute Extraordinary Action that must be approved by two-thirds (2/3) of each class of members: (i) any mortgaging of this Association's property as provided in Article III (c) of these Articles; (ii) any merger or consolidation of this Association as provided in Article III(g) of these Articles; (iii) any dissolution of this Association as provided in Article IX of these Articles; and (iv) amending these Articles of Incorporation as provided in Article XII.

Section 3. Two-Thirds of Those Present. Any extension of the Declaration that is not in accordance with Developer's general plan of development for the Properties requires the approval of two-thirds (2/3) of the Class A members present and voting. The following Extraordinary Actions require the approval of two-thirds (2/3) of each class of members present and voting: (i) capital improvements to the Common Area, (ii) extraordinary increase in the annual assessment as provided in the Bylaws of the Association, (iii) any special assessment for capital improvements to the common area, and (iv) any extension of the Declaration to any lands other than the Properties.

Section 4. Affected Owners. The following Extraordinary Actions require the approval of two-thirds (2/3) of the affected Owners present and voting: (i) capital improvements to any Limited Common Area, (ii) special assessments for capital improvements to an, Limited Common Area, and (iii) use of the proceeds of any Annual Maintenance Assessment, Annual Limited Common Area Assessment, or Special Limited Common Area Assessment for other purposes.

Section 5. Notice and Quorum Requirements. Written notice of any meeting at which an Extraordinary Action enumerated in this Article will be taken must be given to all Owners, or all affected Owners, as the case may be, not less than 30 days, nor more than 60 days, in advance of such meeting. The presence of members or proxies entitled to cast at least 60 percent of the votes of each class of membership constitutes a quorum, if such action must be approved by both classes of membership, or of the Class A members, if such action must be approved by Class A members only, or of the affected Owners, if such action must be approved by the affected Owners only. If the required quorum is not forthcoming, another meeting may be called subject to the same notice requirement; and the required quorum at the subsequent meeting will be reduced to 50 percent of each class of members or, if there is no Class B membership, one-third (1/3) of the Class A members, or the affected owners, as the case may be.

Section 6. Written Action. Any action that may be taken at any membership meeting, including any Extraordinary Action enumerated in this Article, may be taken without a meeting, without prior notice, and without a vote if: (i) written consent, setting forth the action so taken, is signed by those Owners entitled to exercise not less than the minimum numbers of votes necessary to authorize or take such action at a meeting; and (ii) within 10 days after obtaining such written consent, notice thereof is given to those

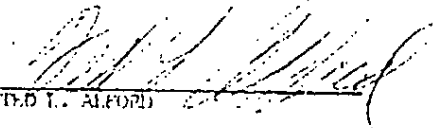
members who have not so consented in writing.

Section 7. Certification. An instrument signed by any executive officer of this Association, and attested by this Association's Secretary under this Association's seal, is conclusive that any required approval has been obtained in the manner provided in these Articles as to persons without actual knowledge to the contrary.

ARTICLE XIV
Interpretation

Express reference is made hereto to the terms and provisions of the Declaration where necessary to interpret, construe, and clarify the provisions of these Articles. Without limitation, all terms defined in the Declaration have the same meaning where used in these Articles. By subscribing and filing these Articles, the Incorporators/Subscribers intend its provisions to be consistent with the provisions of the Declaration, and all Supplemental Declarations, and to be interpreted, construed, and applied with those of the Declaration, and any applicable Supplemental Declaration, to avoid inconsistencies or conflicting results.

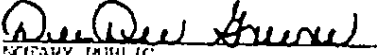
IN WITNESS WHEREOF, the undersigned incorporators/subscribers have executed these Articles of Incorporation this 22nd day of Sept, 1986.


TED L. ALFORD

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared, Ted L. Alford, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of Sept, 1986.


NOTARY PUBLIC

My Commission Expires:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sept 8th 1986.
1986


RICHARD H. ALBRITTON, JR.

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Justice
Secretary of State
DIVISION OF CORPORATIONS

T.S. MCGRAW 18 26 Form 604-1

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

1 Name and Address of Corporation Principal Office:
116563 S
MAJOUR TOLME VILLAGE HOMEOWNERS' ASSOCIATION, I
C/O RICHARD H. ALBRITTON, JR.
1042 JENKS AVENUE
PANAMA CITY, FL 32402

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 in Business in Florida: 09/18/1986
4 Federal Employer Identification Number (EIN)
5 Date of Last Report

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

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box No. where)	City and State
ALFORD, TED L.	P/T/D	EDGEWATER BEACH RESORT	PANAMA CITY, FL
ALFORD, LINDA	D	EDGEWATER BEACH RESORT	PANAMA CITY, FL
ALBRITTON, DEE DEE	S/D	RT. 3 BOX 771	PANAMA CITY, FL

7 REGISTERED AGENCY INFORMATION

8 Name and Address of New Registered Agent

9 Name and Address of Current Registered Agent

ALBRITTON, RICHARD H., JR.
1042 JENKS AVENUE
PANAMA CITY, FL 32402

Street Address 1 (Do NOT Use P.O. Box Numbers) 52
Street Address 2 (Do NOT Use P.O. Box Numbers) 53
City and State 54 FL. Zip Code 55

I, the undersigned, in compliance with 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 report and 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.

Signed: RE _____ 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 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. and that I Understand My Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.
Officer sign must be filed in Block 9

Ted L. Alford
President
Date: 6/17/87
(904) 235-6759

\$5 Additional Fee required for a Certificate of Status

PILL NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

CORPORATION
ANNUAL REPORT
1988



DEPARTMENT OF STATE
BUREAU OF CORPORATIONS

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

N16863 5
HARBOUR TOWN VILLAGE HOMEOWNERS' ASSOCIATION, I
C/O RICHARD H. ALBRITTON, JR.
1042 JENKS AVENUE
PANAMA CITY, FL 32402

6400 Harbour Blvd.

PANAMA CITY BEACH, FLORIDA
32407

09/18/1986
06/25/1987

ALFORD, TED L.	P/T/D	EDGEWATER BEACH RESORT	PANAMA CITY, FL
ALFORD, LINDA	D	EDGEWATER BEACH RESORT	PANAMA CITY, FL
ALBRITTON, DEE DDB	S/D	RT. 3 BOX 771	PANAMA CITY, FL
Lee Hightower	MD	6559 Harbour Blvd	Panama City, FL 32407

REGISTERED AGENT INFORMATION

ALBRITTON, RICHARD H., JR.
1042 JENKS AVENUE
PANAMA CITY, FL 32402

MONTY Lee Hightower
6559 Harbour Blvd.

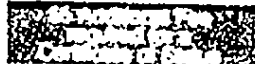
Panama City, FL 32407

Monty Lee Hightower

Aug 22nd 1988

Monty Lee Hightower

MANAGING Director August 22, 1988
904-234-3362



FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989!

CORPORATION

ANNUAL REPORT

1989



Division of Corporations

30

123456789

Read Notice and Instructions on Cover Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Division of Corporations, P.O. Box 16000, Tallahassee, Florida 32316

H16863 5

HARBOUR TOWNS VILLAGE HOMEOWNERS' ASSOCIATION, I
6400 HARBOUR BLVD.
PANAMA CITY BCH., FL. 32407

Enter Change of Address of Corporation, Principal Office, P.O. Box Number, and a NOT 3075, etc.

Street Address 01

City and State 02

City and State 03

City and State 04

Businesses and Corporations in any other State, Territory, or Possession of the United States

09/18/1986

08/31/1988

MB

P/T/D ALFORD, TED L.

EDGEWATER BEACH RESORT

PANAMA CITY, FL

D ALFORD, LINDA

EDGEWATER BEACH RESORT

PANAMA CITY, FL

M/D - HIGHTOWER, MONTY LEE

- 6589 HARBOUR BLVD -

PANAMA CITY BCH., FL.

SINSKO, MARCIA

6517 HARBOUR BLVD

Panama City BCH. FL.

REGISTERED AGENT INFORMATION

HIGHTOWER, MONTY LEE
6589 HARBOUR BLVD.
PANAMA CITY BCH., FL. 32407

MARCIA SINSKO

6517 HARBOUR BLVD

Panama City, Bch FL. 32407

Notice to the Corporation: The Secretary of State has received your report and has filed it for the public. The corporation is now in good standing. If you have any questions, please contact the Secretary of State's Office.

Marcia Sinsko
Registered Agent

DATE 8/27/89

See separate instructions for filing reports for corporations of this State.
This is an official document of the Secretary of State. The report is filed for the public and is available for inspection by anyone. The report is not to be used for any other purpose.

\$5 Additional Fee
required for a
Certificate of Good Standing

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 16TH

APPROVED
2710
FILED

CORPORATION

ANNUAL REPORT
1990



DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1990 APR 23 PM 12:54

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation, Principal Office

N16863 5

ZIP + 4 PRESORT
HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, I
~~6400 HARBOUR BLVD.~~
PANAMA CITY BCH., FL. 32407

2. If Address in Block 2 is not the same as the address used on the last 100 Form 990, the filer must check the box and attach a copy of the newspaper clipping or other publication containing the change of address, with an affidavit.

Street Address
6516 Harbour Blvd.
PO Box 10 25

City and State
Panama City, FL

Zip Code
32407

4. Add or delete addresses, if necessary, in any way, and include the old address in item 2 through 2b. 6/6/88

Date of Incorporation or Qualified To Do Business in Florida 09/18/1986

3. Filing Number NOT APPLICABLE

Filing Number Assigned Filing Number Assigned

Name and Street Address of Each Officer or Director (Do not use any unit abbreviations. Do not abbreviate the names of the officers or directors.)

Name	Number of Officers and Directors	Street Address of Each Officer and Director (Do not use any unit abbreviations. Do not abbreviate the names of the officers or directors.)	City and State
P/T/D ALFORD, TED L.	1	EDGEWATER BEACH RESORT	PANAMA CITY, FL
P/D Slaasted, Arthur	1	6527 Harbour Blvd	Panama City, FL 32407
D ALFORD, LINDA	1	EDGEWATER BEACH RESORT	PANAMA CITY, FL
Y/D Wiedenmann, David	1	6519 Harbour Blvd.	Panama City FL 32407
M/D SINSKO, MARCIA	1	6517 HARBOUR BLVD.	PANAMA CITY BCH, FL
T/D Gould, Paul F.	1	6516 Harbour Blvd.	Panama City, FL 32407
D Johnson, Mike	1	6508 Harbour Blvd.	Panama City, FL 32407
D Dwan, George	1	6510 Harbour Blvd	Panama City, FL 32407
S/D Johnson, Paul	1	6528 Harbour Blvd	Panama City, FL 32407

REGISTERED AGENT INFORMATION

Name and Street Address of Registered Agent (Do not use any unit abbreviations. Do not abbreviate the name of the agent.)

SINSKO, MARCIA
6517 HARBOUR BLVD.
PANAMA CITY BCH., FL. 32407

Paul F. Gould
6516 Harbour Blvd.

Panama City, FL. 32407

5. Filing of this report is required by Section 617.03 and 617.04, Florida Statutes, unless you are exempt from the filing of this report. If you are exempt, you must check the box and attach a copy of the newspaper clipping or other publication containing the change of address, with an affidavit.

4/16/90

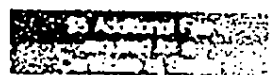
Paul F. Gould
Registered Agent (Name) (Address)

DATE 4/16/90

Arthur Slaasted
ARTHUR SLAATED
PRESIDENT

4/17/90

904/234-3336



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

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

FILE FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # N16863 (5)**
ZIP + 4 PRESORT
HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, I
NC.
6516 HARBOUR BLVD
PANAMA CITY BCH., FL. 32407-5558

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

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

3. Date Incorporation or Qualification to Do Business in Florida: **09/18/1986**

4. FEI Number: **NOT APPLIC**

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

6. FEI Number Not Applicable

7. Name and Street Address of Each Officer and Director (Do not use any suffixes or titles or have to cover over interest information). Do NOT Use P.O. Box Numbers.

1. Name	2. Name of Officers and Directors	3. Street Address of Each Officer and Director	4. City and State
P/D	SLAATED, ARTHUR	6527 HARBOUR BLVD	PANAMA CITY, FL
V/D	WIEDENMANN, DAVID	6519 HAROBUR BLVD	PANAMA CITY, FL
P/D	GOULD, PAUL F	6516 HARBOUR BLVD	PANAMA CITY BCH., FL.
T/D	JOHNSON, MIKE	6508 HARBOUR BLVD	PANAMA CITY, FL
D	DUNN, GEORGE	6510 HARBOUR BLVD	PANAMA CITY, FL
D	JIM BYNUM	6532 HARBOUR BLVD	PANAMA CITY, FL
S/D	JOHNSON, PAUL	6528 HARBOUR BLVD	PANAMA CITY, FL
S/D	ANN STERRETT	6529 HARBOUR BLVD	PANAMA CITY, FL

REGISTERED AGENT INFORMATION

8. Name: **GOULD, PAUL F**

9. Street Address: **6516 HARBOUR BLVD**

10. City and State: **PANAMA CITY BCH., FL. 32407**

11. State: **FL**

12. I, the undersigned, as Secretary of State of Florida, do hereby certify that the above information is true and correct for the purpose of changing the name of the corporation named in Block 1 of this report. Such change was authorized by the majority vote of the directors of the corporation named in Block 1 of this report, and I have accepted the filing of the report required by Chapter 607, Florida Statutes.

SIGNATURE: *Paul F. Gould* DATE: **2/8/91**

David P. Wiedenmann

DATE: **2-19-91**

DAVID P WIEDENMANN PRESIDENT

904 235-2325

FILE 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.

ANNUAL REPORT
1992



Department of State
BUREAU OF CORPORATIONS

117092

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

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

DOCUMENT #N16863 (5)
HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, I
NC.
6516 HARBOUR BLVD
PANAMA CITY BEACH FL 32407-5558

7. To Prepare this report, the corporation must file with the Department of State a copy of its annual report, including a copy of its financial statements, and a copy of its annual meeting minutes. The annual report must be filed by the filing date.

21. Filing Agency

22. Filing Date

23. Filing Fee

09/18/1986

02/21/1991

NOT APPLICABLE

\$8.75 Additional Fee required for a Certificate of Status

1	2	3	4
V/D	SLAASTED, ARTHUR	6527 HARBOUR BLVD	PANAMA CITY, FL
P/D	WIEDENMANN, DAVID Cole, Mellany	6519 HARBOUR BLVD 1318 Harbour Way	PANAMA CITY, FL
T/D	GOULD, PAUL F	6516 HARBOUR BLVD	PANAMA CITY, FL
D	JOHNSON, MIKE Johnson, Paul	6508 HARBOUR BLVD 6528	PANAMA CITY, FL
D	BYNUM, JIM Seguin, Terrence	6532 HARBOUR BLVD 1319 Harbour Way	PANAMA CITY, FL
S/D	STERRETT, ANN	6529 HARBOUR BLVD	PANAMA CITY, FL

REGISTERED AGENT INFORMATION

GOULD, PAUL F
6516 HARBOUR BLVD
PANAMA CITY BCH., FL. 32407

FL

SIGNATURE *Mellany A. Cole*
Mellany A. Cole President

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

INCORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32301

DOCUMENT # N16883 (5)

HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION,
NC.
6516 HARBOUR BLVD
PANAMA CITY BEACH FL 32407-5558

EXPIRES DATE OF INCORPORATION

3. Date of Incorporation	30. State of Incorporation
09/18/1986	04/20/1992
4. Filing Fee	31. Filing Fee
NOT APPLICABLE	NOT APPLICABLE
5. Certificate of Good Standing	32. Additional Fee Required
<input type="checkbox"/>	\$8.75
6. Certificate of Compliance	33. May be Added to Filing Fee
<input type="checkbox"/>	\$5.00
7. Certificate of Non-Compliance	34. Supplemental Filing Fee Required
<input type="checkbox"/>	\$138.75
8. Other Certificate of Compliance	35. Other Supplemental Filing Fee Required
<input type="checkbox"/>	

1. Filing Fee	2. Filing Fee
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE	ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
3. Filing Fee	4. Filing Fee
26. Filing Fee	27. Filing Fee
28. Filing Fee	29. Filing Fee
30. Filing Fee	31. Filing Fee

9. Name and Address of Current Registered Agent

GOULD, PAUL F
6516 HARBOUR BLVD
PANAMA CITY BCH. FL 32407

10. Name and Address of New Registered Agent

HOWARD BISSONNETTE
6552 Harbour Blvd.
Panama City Beach FL 32407 Bay

Howard Bissonnette

4/9/93

V/D SLAATED, ARTHUR 6527 HARBOUR BLVD PANAMA CITY FL
P/D COLE, MELLANY 1318 HARBOUR WAY PANAMA CITY FL
T/D GOULD, PAUL F 6516 HARBOUR BLVD PANAMA CITY FL
D JOHNSON, PAUL 6528 HARBOUR BLVD PANAMA CITY FL
D SEGUIN, TERRENCE 1319 HARBOUR WAY PANAMA CITY FL
S/D STERRETT, ANNE 6529 HARBOUR BLVD PANAMA CITY FL

P/D PRESIDENT - HOWARD Bissonnette 6552 Harbour Blvd. Panama City Beach, FL 32407
V/P/D VICE PRESIDENT ANNE Sterrett 6529 Harbour Blvd. Panama City Beach, FL 32407
S/D SECRETARY STAN RISINGER 6504 Harbour Blvd. Panama City Beach, FL 32407
S/D SECRETARY Barbra Westmireland 6506 Harbour Blvd. Panama City Beach, FL 32407
D TERRY Seguin 1319 Harbour way Panama City Beach, FL 32407
D HARRY Jones 6599 Harbour Blvd Panama City Beach FL 32407

SIGNATURE *Howard Bissonnette*
HOWARD L. BISSONNETTE PRESIDENT

4/15/93

Additional Board of Directors

- D. William Galbrath
1922 Couley Av
Panama City Beach, Fl. 32407
- D. Jim Giffeland
10207 Davenport Av.
Youngstown, Fl. 32466

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
 IF NOT DISSOLVED BY THE STATE, MINIMUM AMOUNT DUE TO REINSTATE: \$750

APPROVED AND FILED

29 JUN 23 PM 12:57

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

INCORPORATION
 ORIGINAL RETURN
 1994



FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 1900 BANKERS BUILDING
 TALLAHASSEE, FLORIDA 32304

DOCUMENT # N16863 (5)

HARBOUR TOWNE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business
 6516 HARBOUR BLVD
 PANAMA CITY BCH FL 32407

PO BOX 18041
 PANAMA CITY BEACH, FL 32417

3. Date of Incorporation or Organization: 09/18/1986

4. Filing Period: NOT APPLICABLE

5. Certificate of Stock Issued: \$8.75 Additional Fee (Required)

6. Election Date: \$5.00 (Added to)

7. Nonprofit with IRS 501(c)(3) Status:

8. The corporation has been organized under the laws of the State of Florida:

9. Name and Address of Current Registered Agent
 BISSENETTE, HOWARD
 6552 HARBOUR BLVD
 PANAMA CITY BCH. FL 32407

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number & Zip Address)

83

84 City FL 32407

11. This document is the record of the incorporation of the corporation under the laws of the State of Florida. It is subject to the provisions of the Florida Statutes, the laws of the State of Florida, and the rules of the State Board of Administration. It is subject to the provisions of the Florida Statutes, the laws of the State of Florida, and the rules of the State Board of Administration.

12. OFFICERS AND DIRECTORS		13. SHAREHOLDERS AND OWNERS, ETC.	
P/D	HOWARD BUSSIBETT 6552 GARBINR BKVD PANAMA CITY BE VP	P/D	HOWARD BISSENETTE 6552 HARBOUR BLVD PANAMA CITY BEACH, FL
VP	ANNE SERRETT 6529 HARBOUR BLVD PANAMA CITY FL	VP/D	PAUL GEORGAKIS 6550 HARBOUR BLVD PANAMA CITY BEACH, FL
T	STAN RISING 6502 HARBOUR BLVD PANAMA CITY BE	T/S/D	BARBARA WESTMORELAND 6506 HARBOUR BLVD PANAMA CITY BEACH, FL
S/D	BARBARA WESTMORELAND 6506 HARBOUR BLVD PANAMA CI	D	JOAN REIDY 6539 HARBOUR BLVD PANAMA CITY BEACH, FL
D	TERRY SEQUIN 1319 HARBOUR WAY PANAMA CITY BE	D	FRANCENE DARLING 6653 HARBOUR BLVD PANAMA CITY BEACH, FL
D	HARRY JONES 6599 HARBOUR BLVD PANAMA CITY BL	D	HARRY JONES 6599 HARBOUR BLVD PANAMA CITY BEACH, FL

SIGNATURE: *Howard Bissette*

6/22/94 (904) 784 1390