

FILE NOW: FILING FEE IS \$61.25

FILED

May 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>NG3000002624</u> 1. Corporation Name <u>HARBOR Lakes Condo Assoc. Inc.</u>					
Principal Place of Business <u>BONITA Springs, FL</u>		Mailing Address <u>40 Property MANAG. Praff.</u> <u>100 Vineyard Blvd</u> <u>NAPLES, FL 34119</u>			
2. Principal Place of Business	2a. Mailing Address				
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.				
22. City & State	27. City & State				
23. Zip	28. Zip				
24. Country	29. Country				
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
<u>Kim Coomer, MANAGER</u> <u>40 PMP</u> <u>100 VINEYARD BLVD</u> <u>NAPLES, FL 34119</u>		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code <u>FL</u>			
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 <u>Kim Coomer</u>		DATE <u>4/26/98</u>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	1.1 TITLE	1.2 NAME		
PO	BILL STEVENS				
STREET ADDRESS	27090 Lake Harbor Ct. #103	1.3 STREET ADDRESS			
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	1.4 CITY-ST-ZIP			
TITLE	NAME	2.1 TITLE	2.2 NAME		
V/D	PAUL GERWIN				
STREET ADDRESS	27020 Lake Harbor Ct #203	2.3 STREET ADDRESS			
CITY-ST-ZIP	BONITA Springs, FL 34134	2.4 CITY-ST-ZIP			
TITLE	NAME	3.1 TITLE	3.2 NAME		
D	JOE WORTHINGTON				
STREET ADDRESS	27071 Lake Harbor Ct #101	3.3 STREET ADDRESS			
CITY-ST-ZIP	BONITA Springs, FL 34134	3.4 CITY-ST-ZIP			
TITLE	NAME	4.1 TITLE	4.2 NAME		
F/O	BOB BRICE				
STREET ADDRESS	27071 Lake Harbor Ct #202	4.3 STREET ADDRESS			
CITY-ST-ZIP	BONITA Springs, FL 34134	4.4 CITY-ST-ZIP			
TITLE	NAME	5.1 TITLE	5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS	100002539861		
CITY-ST-ZIP		5.4 CITY-ST-ZIP	-05/29/98--01001--004		
TITLE	NAME	6.1 TITLE	6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS	***61.25		
CITY-ST-ZIP		6.4 CITY-ST-ZIP			
14. 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 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 in an attachment with an address.					
SIGNATURE: <u>[Signature]</u>		DATE <u>4/30/98</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #			

CR2E037 (10/97)