

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # N93000005459  
1. Corporation Name

HARBOR ISLANDS PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business: 255 ALHAMBRA CIRCLE, 8TH FLOOR, CORAL GABLES, FL 33134  
Mailing Address: P.O. BOX 526000, MIAMI, FL 33152

3. Date Incorporated or Qualified: 12/06/93  
3a. Date of Last Report: 05/01/95  
4. FEI Number: 65-0464338  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-23) and Mailing Address (24-30) details including Suite, Apt #, etc, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: GETMAN, DENNIS J., 255 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134  
10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code (FL).

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, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: TANEL, AMIKAM STREET ADDRESS: 255 ALHAMBRA CIRCLE CITY-ST-ZIP: CORAL GABLES, FL 33134	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: GETMAN, DENNIS J. STREET ADDRESS: 255 ALHAMBRA CIRCLE CITY-ST-ZIP: CORAL GABLES, FL 33134	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: MCNAIRY, CHARLES L. STREET ADDRESS: 255 ALHAMBRA CIRCLE CITY-ST-ZIP: CORAL GABLES, FL 33134	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VS NAME: KERRIGAN, JUANITA I. STREET ADDRESS: 255 ALHAMBRA CIRCLE CITY-ST-ZIP: CORAL GABLES, FL 33134	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: SOPSHIN, JEFFREY A. STREET ADDRESS: 255 ALHAMBRA CIRCLE CITY-ST-ZIP: CORAL GABLES, FL 33134	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000001852290 -06/05/96--01093--008 ***70.00
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition CL 5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Juanita I. Kerrigan* VP/Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JUANITA I. KERRIGAN  
Date: 4/30/96 (305) 442-7000 Daytime Phone #

CR2E037 (12/95)