

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90188 013 ****61.25

DOCUMENT # N99000004941																									
1. Entity Name HARBOR PLANTATION CONDOMINIUM OWNERS ASSOCIATION, INC.																									
Principal Place of Business 724 HWY 98 EAST 201 DESTIN, FL 32541			Mailing Address 724 HWY 98 EAST 201 DESTIN, FL 32541																						
2. Principal Place of Business			3. Mailing Address																						
Suite, Apt. #, etc.			Suite, Apt. #, etc.																						
City & State			City & State																						
Zip		Country		Zip																					
Country		Country		Country																					
6. Name and Address of Current Registered Agent GRIMSLEY, JAMES W 25 WALTER MARTIN ROAD NE FT WALTON BEACH, FL 32548				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																					
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.				DATE																					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.				DATE																					
Filing Fee is \$61.25 Due by May 1, 2005				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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">PTD</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>HENRY, THOMAS B JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>724 HWY 98 EAST UNIT 101</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DESTIN, FL 32541</td> <td></td> </tr> </table>				TITLE	PTD	☐ Delete	NAME	HENRY, THOMAS B JR		STREET ADDRESS	724 HWY 98 EAST UNIT 101		CITY-ST-ZIP	DESTIN, FL 32541		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12889 Emerald Coast Pkwy, Suite 111-A</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Destin, FL 32550</td> </tr> </table>		TITLE	☒ Change ☐ Addition	NAME		STREET ADDRESS	12889 Emerald Coast Pkwy, Suite 111-A	CITY-ST-ZIP	Destin, FL 32550
TITLE	PTD	☐ Delete																							
NAME	HENRY, THOMAS B JR																								
STREET ADDRESS	724 HWY 98 EAST UNIT 101																								
CITY-ST-ZIP	DESTIN, FL 32541																								
TITLE	☒ Change ☐ Addition																								
NAME																									
STREET ADDRESS	12889 Emerald Coast Pkwy, Suite 111-A																								
CITY-ST-ZIP	Destin, FL 32550																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">SD</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>HENRY, SUSAN J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>724 HWY 98 EAST UNIT 101</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DESTIN, FL 32541</td> <td></td> </tr> </table>				TITLE	SD	☐ Delete	NAME	HENRY, SUSAN J		STREET ADDRESS	724 HWY 98 EAST UNIT 101		CITY-ST-ZIP	DESTIN, FL 32541		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12889 Emerald Coast Pkwy, Suite 111-A</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Destin, FL 32550</td> </tr> </table>		TITLE	☒ Change ☐ Addition	NAME		STREET ADDRESS	12889 Emerald Coast Pkwy, Suite 111-A	CITY-ST-ZIP	Destin, FL 32550
TITLE	SD	☐ Delete																							
NAME	HENRY, SUSAN J																								
STREET ADDRESS	724 HWY 98 EAST UNIT 101																								
CITY-ST-ZIP	DESTIN, FL 32541																								
TITLE	☒ Change ☐ Addition																								
NAME																									
STREET ADDRESS	12889 Emerald Coast Pkwy, Suite 111-A																								
CITY-ST-ZIP	Destin, FL 32550																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">VD</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>HENRY, TODD R</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4063 BURNING TREE DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DESTIN, FL 32541</td> <td></td> </tr> </table>				TITLE	VD	☐ Delete	NAME	HENRY, TODD R		STREET ADDRESS	4063 BURNING TREE DR		CITY-ST-ZIP	DESTIN, FL 32541		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12889 Emerald Coast Pkwy, Suite 111-A</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Destin, FL 32550</td> </tr> </table>		TITLE	☒ Change ☐ Addition	NAME		STREET ADDRESS	12889 Emerald Coast Pkwy, Suite 111-A	CITY-ST-ZIP	Destin, FL 32550
TITLE	VD	☐ Delete																							
NAME	HENRY, TODD R																								
STREET ADDRESS	4063 BURNING TREE DR																								
CITY-ST-ZIP	DESTIN, FL 32541																								
TITLE	☒ Change ☐ Addition																								
NAME																									
STREET ADDRESS	12889 Emerald Coast Pkwy, Suite 111-A																								
CITY-ST-ZIP	Destin, FL 32550																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;"></td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
TITLE	☐ Change ☐ Addition																								
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;"></td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
TITLE	☐ Change ☐ Addition																								
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
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: <i>Thomas B. Henry, Jr.</i>				Thomas B. Henry, Jr. 4-25-2005 (550) 654-4818																					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Day/Phone #																					