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04-21-1999 90011 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000048863

1. Corporation Name
HARPER LAKE MANAGEMENT, INC.

Principal Place of Business: 700 UNIVERSE BLVD. JUNO BEACH FL 33408

Mailing Address: ATTN: FRANCES M. CARPENTER 700 UNIVERSE BLVD. JUNO BEACH FL 33408



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/15/1995**

4. FEI Number: **65-0597685** Applied For: Not Applicable

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 owes the current year Intangible Personal Property Tax: Yes No **As Attached**

9. Name and Address of Current Registered Agent: **LEON, J.E. 9250 W. FLAGLER STREET MIAMI FL 33174**

10. Name and Address of New Registered Agent:

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 607.0502 and 607.1508, 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 607.0505, 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	DV <input checked="" type="checkbox"/> DELETE	1.1 TITLE	D/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BONILLA, LORI J	1.2 NAME	Hoffman, Kenneth P.
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	1.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	1.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	DP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GELBER, LESLIE J	2.2 NAME	Yackira, Michael W.
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	2.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	2.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	D/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARPENTER, FRANCES M	3.2 NAME	Boylan, Peter D.
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	3.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	3.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEIGHTON, MICHAEL L	4.2 NAME	Carpenter, Frances M.
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	4.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	4.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	DT <input checked="" type="checkbox"/> DELETE	5.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOYLAN, PETER	5.2 NAME	Hathaway, Scot C.
STREET ADDRESS	11760 US HWY 1, STE 600	5.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N PALM BCH FL 33408	5.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	AS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HATHAWAY, SCOTT C	6.2 NAME	Ponder, Stephen H.
STREET ADDRESS	11760 US HWY 1, STE 600	6.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N PALM BCH FL 33408	6.4 CITY-ST-ZIP	Juno Beach FL 33408

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frances M. Carpenter* **FRANCES M. CARPENTER** Date: **3/5/99** Daytime Phone #: **561-691-7171**

CR2E034 (11/98)

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ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

HARPER LAKE MANAGEMENT, INC.
Document # P95000048863

SECTION 8

Intangible tax is paid by parent company FPL GROUP, INC., FEI #59-2449419

SECTION 13

TITLE:	AS
NAME:	Tancer, Edward F.
STREET ADDRESS:	700 Universe Blvd Juno Beach FL 33408