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**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90126 022 \*\*\*\*70.00

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # 711826**

1. Corporation Name

**BAR HARBOUR APARTMENTS, INC.**

Principal Place of Business

**86 MACFARLANE DRIVE  
DELRAY BEACH FL 33483**

Mailing Address

**86 MACFARLANE DRIVE  
DELRAY BEACH FL 33483**



2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip **25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip **30** Country

3. Date Incorporated or Qualified

**11/22/1966**

4. FEI Number

**59-1200343**

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**

9. Name and Address of Current Registered Agent

**RAYMOND SCHUBERT  
86 MACFARLANE DR  
DELRAY BEACH FL 33483**

10. Name and Address of New Registered Agent

**81** Name **Jeanne Myers**

**82** Street Address (P.O. Box Number is Not Acceptable)  
**86 MacFarlane Dr.**

**83**

**84** City **Delray Beach**

**FL**

**85** Zip Code **33483**

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 **Jeanne Myers**

**March 3, 1999**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **T** ☐ DELETE  
NAME **ADAMS, ELIZABETH**  
STREET ADDRESS **86 MACFARLANE DR**  
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **S** ☒ DELETE  
NAME **GERHARDT, JOHN G**  
STREET ADDRESS **86 MACFARLANE DR**  
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **D** ☒ DELETE  
NAME **VISMANS, PIETER L.M.**  
STREET ADDRESS **86 MACFARLANE DR**  
CITY-ST-ZIP **DELRAY BCH FL**

TITLE **D** ☒ DELETE  
NAME **BIRD, CAROLYN**  
STREET ADDRESS **86 MACFARLANE DR**  
CITY-ST-ZIP **DELRAY BCH FL 33483**

TITLE **P** ☒ DELETE  
NAME **SHUBERT, RAYMOND**  
STREET ADDRESS **86 MACFARLANE DR**  
CITY-ST-ZIP **DELRAY BCH FL 33483**

TITLE **D** ☐ DELETE  
NAME **HELLER, EDMOND**  
STREET ADDRESS **86 MACFARLANE**  
CITY-ST-ZIP **DELRAY BCH FL 33483**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☒ Addition  
1.2 NAME **Myers, Jeanne**  
1.3 STREET ADDRESS **86 MacFarlane Dr.**  
1.4 CITY-ST-ZIP **Delray Beach, Fl. 33483**

2.1 TITLE **S** ☐ Change ☒ Addition  
2.2 NAME **Johnson, William**  
2.3 STREET ADDRESS **86 MacFarlane Dr.**  
2.4 CITY-ST-ZIP **Delray Beach, Fl. 33483**

3.1 TITLE **D** ☐ Change ☒ Addition  
3.2 NAME **Marty, Sydney H.**  
3.3 STREET ADDRESS **86 MacFarlane Dr.**  
3.4 CITY-ST-ZIP **Delray Beach, Fl. 33483**

4.1 TITLE **D** ☐ Change ☒ Addition  
4.2 NAME **Murray, Stephen R.**  
4.3 STREET ADDRESS **86 MacFarlane Dr.**  
4.4 CITY-ST-ZIP **Delray Beach, Fl. 33483**

5.1 TITLE **V** ☒ Change ☐ Addition  
5.2 NAME **Bird, Carolyn**  
5.3 STREET ADDRESS **86 MacFarlane Dr.**  
5.4 CITY-ST-ZIP **Delray Beach, Fl. 33483**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**March 3, 1999**

**561-278-5000**

Date

Daytime Phone #

CR2E037 (1/98)