

NONPROFIT  
CORPORATION  
ANNUAL REPORT



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

6/

**FILED**  
**Jul 13, 2000 8:00 am**  
**Secretary of State**

06-13-2000 90053 004 \*\*\*\*61.25

2000  
DOCUMENT # ~~18~~ N 05102  
Harbor Village Community Association Inc

Business Office Address: 334 W McNab Rd, Tamarac, FL 33321  
Mailing Address: Consolidated Mt, 10034 W McNab Rd, Tamarac, FL 33321

|                                                    |                                         |                                                                                                             |
|----------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 1. Principal Place of Business<br>10034 W McNab Rd | 2a. Mailing Address<br>10034 W McNab Rd | 3. Date Incorporated or Qualified<br>1984                                                                   |
| 2b. Suite, Apt. #, etc.                            | 2c. City & State<br>TAMARAC             | 4. FEI Number<br>59-2446390                                                                                 |
| 2d. Country<br>FL                                  | 2e. Zip<br>33321                        | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |
|                                                    |                                         | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |

|                                                                                                                                         |                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>United Community Mt Assoc<br>3300 UNIVERSITY Drive<br>405<br>Coral Springs, FL 33065 | 10. Name and Address of New Registered Agent<br>81. Name Consolidated Community Mt<br>82. Street Address (P.O. Box Number is Not Acceptable)<br>10034 West McNab Road<br>83.<br>84. City TAMARAC FL 85. Zip Code 33321 |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 agent 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.

James Miles

4-27-2000

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

NOTE: Registered Agent signature required when resigning.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| ST NO | OFFICERS AND DIRECTORS                                            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                         |
|-------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
|       | <input type="checkbox"/> DELETE                                   | 1.1 TITLE TD<br>1.2 NAME Libby Shapiro<br>1.3 STREET ADDRESS 21385 Marina Cove E14<br>1.4 CITY-ST-ZIP Aventura, FL 333180 |
| PD    | Beverly Mars<br>21160 Mainsail Circle 4-11<br>Aventura, FL 333180 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                            |
| TD    | MANIFRED KAUFMAN<br>21236 HARBOR WAY 571<br>Aventura, FL 333180   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                            |
| SD    |                                                                   | 4.1 TITLE SD<br>4.2 NAME Leslie Brogan<br>4.3 STREET ADDRESS 21385 Marina Cove<br>4.4 CITY-ST-ZIP Aventura, FL 333180     |
|       | <input type="checkbox"/> DELETE                                   | 5.1 TITLE D<br>5.2 NAME Mike Avidon<br>5.3 STREET ADDRESS 21385 Marina Cove<br>5.4 CITY-ST-ZIP Aventura, FL 333180        |
|       | <input type="checkbox"/> DELETE                                   | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                            |

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: Beverly Mars

President

6/30/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2507 (11/98)