

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:11

DOCUMENT # 450610

(1)

1. Corporation Name

CENTRAL HARBOR HOMES CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/18/1974

3a. Date of Last Report
01/27/1994

2. Principal Place of Business

2a. Mailing Address

21 6540 Sweetgum Dr.

26 6540 Sweetgum Dr.

4. FBI Number
59-1523112

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 New Port Richey, FL

28 New Port Richey, FL

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

24 Zip 34655

25 Country Pasco

29 Zip 34655

30 Country Pasco

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DICARLO, JOSEPH N
209 15TH STREET
PALM HARBOR FL 34683

81 Name

Sebastian Penna

82 Street Address (P.O. Box Number is Not Acceptable)

6540 Sweetgum Dr.

83

84 City

New Port Richey, FL

85 Zip Code

34655

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

Sebastian Penna

(NOTE: Registered Agent signature required when re-registering)

DATE

1-26-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VTD
NAME PENNA, SEBASTIAN
STREET ADDRESS 2117 SWEETGUM DRIVE
CITY - ST - ZIP NEW PT. RICHEY FL

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Sebastian Penna
1.3 STREET ADDRESS 6540 Sweetgum Drive
1.4 CITY - ST - ZIP New Port Richey, FL 34655

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE V T S ☐ Change ☒ Addition
2.2 NAME Josephine Penna
2.3 STREET ADDRESS 6540 Sweetgum Drive
2.4 CITY - ST - ZIP New Port Richey, FL 34655

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

Sebastian Penna

Date

1-26-95

Division License #

1813 842-7880

0366043 CP