

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 655825 (8)

1. Corporation Name

HARBOUR BAY CONDOMINIUM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:48

Principal Place of Business

10281 EAST BAY HARBOR ISLAND DR.
BAY HARBOR ISLAND FL 33154

Mailing Address

10281 EAST BAY HARBOR ISLAND DR.
BAY HARBOR ISLAND FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/13/1980

3a. Date of Last Report
01/25/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2020995

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

SCHANERMAN, SYLVIA
10281 E BAY HARBOR DR
BAY HARBOR ISLAND, FL
33154

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

Signature, typed or printed name of registered agent, and date of acceptance

Signature, typed or printed name of registered agent, and date of acceptance

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	KOBELTVEDT, JENS	10281 E.BAY HARBOR DR.	BAY HARBOR ISLAND FL
ST	SCHANERMAN, SYLVIA	10281 E.BAY HARBOR DR.	BAY HARBOR ISLAND FL
DP	PLACKO, ADAM	10281 E. BAY HARBOR DR.	BAY HARBOR ISLAND FL
VPD	GEERTSMA, GARY	10281 E BAY HARBOR DR.	BAY HARBOR IS. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DELETE	☐ Change	☐ Addition
12 NAME	11		
13 STREET ADDRESS	11		
14 CITY, ST, ZIP	11		
21 TITLE	D	☐ Change	☒ Addition
22 NAME			
23 STREET ADDRESS			
24 CITY, ST, ZIP			
31 TITLE		☐ Change	☐ Addition
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			
41 TITLE		☐ Change	☐ Addition
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing is substantially true and correct and does not qualify for the exemption stated in Section 110.07(3)(b), 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 this corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in this report, or on an attachment with an addition.

SIGNATURE:

Sylvia Schanerman
SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR
SYLVIA SCHANERMAN SEC.

01/16/95

305
864-1185