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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **701762** (7)

1. Corporation Name

HARBOUR INLET ASSOCIATION, INC.

Principal Place of Business

Mailing Address

P.O. BOX 6538
FT LAUDERDALE FL 33316

P.O. BOX 6538
FT LAUDERDALE FL 33316



3. Date Incorporated or Qualified

12/05/1960

4. FEI Number

59-1164411

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

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9. Name and Address of Current Registered Agent

ROMAGNOLI, RICHARD
2001 SE 24 AVE.
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name **Guenther, Ben**
82 Street Address (P.O. Box Number is Not Acceptable)
2400 SE 21ST
83 **FT. LAUDERDALE FL**
84 City
FL 85 Zip Code
33316

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/9/98

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ROMAGNOLI, RICHARD
STREET ADDRESS	2001 SE 24 AVE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	VD
NAME	STERLING, STAN
STREET ADDRESS	1835 S. OCEAN DR.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	SD
NAME	HART, BARBARA
STREET ADDRESS	2524 BARBARA DR.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	TD
NAME	GUENTHER, BEN L
STREET ADDRESS	2400 SE 21 ST
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PROS
1.2 NAME	Guenther, Ben
1.3 STREET ADDRESS	2400 SE 21ST
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
2.1 TITLE	VP
2.2 NAME	Rollett, Larry
2.3 STREET ADDRESS	1950 SE 21 Ave
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
3.1 TITLE	SAME
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	TD
4.2 NAME	STERLING, STAN
4.3 STREET ADDRESS	1835 S. OCEAN DR
4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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.

SIGNATURE: **[Signature]** **1/10/98 954-761-7671**

CR2E037 (10/97)