

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90243 011 ****61.25

DOCUMENT # 701976

1. Corporation Name

HARBOR HILLS PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

P.O. BOX 1121
LARGO FL 34649-1121

Mailing Address

P.O. BOX 1121
LARGO FL 34649-1121

140793-90243-11



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/31/1961	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-6174810	
24 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		Trust Fund Contribution <input type="checkbox"/>	

9. Name and Address of Current Registered Agent

COBB, JERRY C., ESQUIRE
501 S. FT. HARRISON AVENUE
SUITE 206
LARGO FL 34616

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	MARILYN BANKS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFADDEN, MICHAEL	1.2 NAME	3733 MCKAY CREEK DR.
STREET ADDRESS	4490 CLEARWATER HARBOR DR	1.3 STREET ADDRESS	LARGO FL. 33770
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	PRESIDENT
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	MARCUS SCHUMACHER <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINKE, RODNEY	2.2 NAME	4221 HARBOE HILLS DR.
STREET ADDRESS	3856 MCKAY CREEK DRIVE	2.3 STREET ADDRESS	LARGO, FL. 33770
CITY-ST-ZIP	LARGO FL Vice President	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	DON CRONE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOS, CARL CARL	3.2 NAME	3872 HARBOE HILLS DR.
STREET ADDRESS	3698 SHADY BLUFF	3.3 STREET ADDRESS	LARGO, FL. 33770
CITY-ST-ZIP	LARGO FL 33770 TREASURER	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	PHILLIPS, PEGGY	4.2 NAME	
STREET ADDRESS	3716 MCKAY CREEK DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL Secretary	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	MUNYAN, RALPH	5.2 NAME	
STREET ADDRESS	4542 HARBOR HILLS DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	SCELZI, FRANK	6.2 NAME	
STREET ADDRESS	4035 HARBOR HILLS DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

727-584-3852

CR2E037 (1/98)