


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 715807 (4) 1. Corporation Name GULF HARBORS CONDOMINIUM, INC.			
Principal Place of Business 4909 MARINE PARKWAY NEW PORT RICHEY FL 34652		Mailing Address 4909 MARINE PARKWAY NEW PORT RICHEY FL 34652-3531	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 12/31/1968		3a. Date of Last Report 01/31/1996	
4. FEI Number 59-1613934		Applied For <input type="checkbox"/> Not Applicable	
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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. Name and Address of Current Registered Agent BECKER POLIAKOFF PA 33 NORTH GARDEN AVE SUITE 906 CLEARWATER FL 34615	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent 81 Name Robert W. Winterberger 82 Street Address (P.O. Box Number is Not Acceptable) 4909 Marine Parkway 83 84 City New Port Richey, FL 85 Zip Code 34652	
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 ROBERT W. WINTERBERGER <i>Robert Winterberger</i> DATE 2-4-97 <small>Signature, typed or printed name of registered agent and title (applicable) (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUNNER, ELIZABETH 4712 MARINE PARKWAY 108-M NEW PORT RICHEY FL 34652 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP P WINTERBERGER, ROBERT W. 4901 ONYX LANE V5-203 NEW PORT RICHEY FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PRESIDENT / D WINTERBERGER, ROBERT W. 4901 ONYX LANE V5-203 NEW PORT RICHEY, FL 34652 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEE, CLOY B 4533 MARINE PARKWAY V12-103 NEW PORT RICHEY FL 34652 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Secretary / D Maniscalco, Mary 4636 Jasper Drive, 108-0 New Port Richey, FL 34652 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANISCALCO, MANUEL 4738 JASPER DR. #108 NEW PORT RICHEY FL <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TREASURER / D Tadda, Harry 4452 Garnet Drive, T#6-101 NEW PORT RICHEY, FL 34652 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COOPER, ARTHUR B. 5111 AMULET DR B-202 NEW PORT RICHEY FL <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Vice President / D Harold Johns 4849 Onyx Lane, V6-206 New Port Richey, FL 34652 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBU, DUANE 4632 MARINE PARKWAY T#3-308 NEW PORT RICHEY FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I do 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: <i>Robert Winterberger</i> DATE 2-4-97 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

CR2E037 (9/96)

**BOARD OF DIRECTORS
GULF HARBORS CONDOMINIUM, INC.
1997**

**ROBERT WINTERBERGER, PRESIDENT
4901 ONYX LANE, V5-203
NEW PORT RICHEY, FL. 34652**

846-1102

**HAROLD JOHNS, FIRST VICE PRESIDENT
CHAIRMAN OF THE EXECUTIVE COMMITTEE
4849 ONYX LANE, V6-206
NEW PORT RICHEY, FL. 34652**

845-3526

**MARIE MANISCALCO, SECOND VICE PRESIDENT
AND SECRETARY
4636 JASPER DRIVE, O-108
NEW PORT RICHEY, FL. 34652**

848-4087

**HARRY TADDA, TREASURER
CHAIRMAN OF THE FINANCE COMMITTEE
4452 GARNET DRIVE, T#6-101
NEW PORT RICHEY, FL. 34652**

846-8607

**VALORIE KAFFKA, DIRECTOR
CHAIRMAN OF THE RECREATION COMMITTEE
4555 MARINE PARKWAY, V11-104
NEW PORT RICHEY, FL. 34652**

842-1921

**DUANE ROBU, DIRECTOR
CHAIRMAN OF THE BUILDING & GROUNDS COMMITTEE
4632 MARINE PARKWAY, T#3-308
NEW PORT RICHEY, FL. 34652**

848-3971

**WILLIAM BINNS, DIRECTOR
4829 ONYX LANE, V7-201
NEW PORT RICHEY, FL. 34652**

849-8250

GULF HARBORS CONDOMINIUM, INC.
ORGANIZATIONAL MEETING
DECEMBER 10, 1996

Meeting called to order at 10 am by President Elizabeth Brunner. Present were Harold Johns, Valorie Kaffka, Cloy Lee, Duane Robu, Harry Tadda and Robert Winterberger. Mary Maniscalco was on a phone conference call. William Binns, Jerry Fuess and Manny Maniscalco were absent.

Election of Officers:

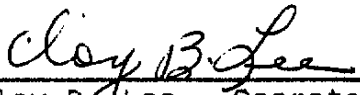
After proper motions and seconds the following people were elected.

President:	Mr. Robert Winterberger
1st Vice - President:	Mr. Harold Johns
2nd Vice - President:	Mrs. Mary Maniscalco
Secretary:	Mrs. Mary Maniscalco
Treasurer:	Mr. Harry Tadda

Committee Chairmen:

Executive:	Mr. Harold Johns
Finance:	Mr. Harry Tadda
Recreation:	Mrs. Valorie Kaffka
Building & Grounds:	Mr. Duane Robu

Meeting adjourned at 10:45 am.


Cloy B. Lee - Secretary