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Feb 06 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 # **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**



3. Date Incorporated or Qualified

12/31/1968

4. FEI Number

59 391613934

Applied For

Not Applicable

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

Zip

30

9. Name and Address of Current Registered Agent

**WINTERBERGER, ROBERT W
4909 MARINE PARKWAY
NEW PORT RICHEY FL 34652**

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 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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WINTERBERGER, ROBERT W.	
STREET ADDRESS	4901 ONYX LANE V5-203	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MANISCALCO, MARY	
STREET ADDRESS	4636 JASPER DR, 108-0	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	TADDA, HARRY	
STREET ADDRESS	4452 GARNET DR T 6-101	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	JOHNS, HAROLD	
STREET ADDRESS	4849 ONYX LN, V6-206	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ROBU, DUANE	
STREET ADDRESS	4632 MARINE PARKWAY T#3-308	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VPD
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SD VALORIE KAFFKA
3.3 STREET ADDRESS	4533 MARINE PARKWAY, 101
3.4 CITY-ST-ZIP	NEWPORT Richey, FL 34652
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VPD ANTHONY VELLA
4.3 STREET ADDRESS	4660 MARINE PARKWAY, T2-102
4.4 CITY-ST-ZIP	NEW PORT Richey, FL. 34652
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D BINKS, William
5.3 STREET ADDRESS	4829 ONYX LANE, V1-201
5.4 CITY-ST-ZIP	NEW PORT RICHEY, FL. 34652
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D MURPHY, JOSEPH
6.3 STREET ADDRESS	5142 TOPAZ LANE, E-203
6.4 CITY-ST-ZIP	NEW PORT Richey FL 34652

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:

Robert W. Winterberger 1-27-98 846-1102

CR2E037 (10/97)