2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#715807

Entity Name: GULF HARBORS CONDOMINIUM, INC.

FILED Jan 18, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4909 MARINE PARKWAY NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4909 MARINE PARKWAY NEW PORT RICHEY, FL 34652

FEI Number: 59-1613934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTSON, F.T. 4909 MARINE PARKWAY NEW PORT RICHEY, FL 34652 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

ATURE:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

VP () Delete Title: VP (X) Change () Addition

 Name:
 HARVEY, STEVEN
 Name:
 TADDA, HARRY J VP

 Address:
 4632 MARINE PKWY T#3-105
 Address:
 4452 GARNET DRIVE, T#6-101

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: D () Delete Title: D (X) Change () Addition

 Name:
 O'SHEA, JOHN
 Name:
 KAFFKA, VALORIE D

 Address:
 4832 JAS[ER DRIVE, APT 204
 Address:
 4518 GARNET DRIVE, T#5-104

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: T () Delete Title: () Change () Addition

 Name:
 BILTGEN, LOUISE E
 Name:

 Address:
 4555 MARINE PARKWAY V 11-205
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition JORALEMON, DEWITT D Name: MCLAUGHIN, EDWARD Name: 4854 MARINE PKWY 201-C Address: Address: 4518 GARNET DRIVE, T#5-103 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete Title: P (X) Change () Addition Name: HUTSON, FRANK P HUTSON, FRANK P

Name:HUTSON, FRANKName:HUTSON, FRANK PAddress:4832 ONYX LANE, V3CAddress:4832 ONYX LANE, V3CCity-St-Zip:NEW PORT RICHEY, FL 34652City-St-Zip:NEW PORT RICHEY, FL 34652

Title: D () Delete Title: D (X) Change () Addition
Name: MURPHY, JOSEPH Name: MURPHY, JOSEPH D

Name: MURPHY, JOSEPH D
Address: 5142 TOPAZ LANE, E-203 Address: 5142 TOPAZ LANE, E-203
City-St-Zip: MEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. KAISER S 01/18/2002