

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715807

FILED
Apr 07, 2004
Secretary of State

Entity Name: GULF HARBORS CONDOMINIUM, INC.

Current Principal Place of Business:

4909 MARINE PARKWAY
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4909 MARINE PARKWAY
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-1613934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORALEMON, DEWITT PRES.
4909 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BEE, ROBERT VP
Address: 4678 MARINE PARKWAY, T#1-306
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: KAFFKA, VALORIE D
Address: 4518 GARNET DRIVE, T#5-104
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T () Delete
Name: O'SHEA, JOHN
Address: 4832 JASPER DRIVE, D-202
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: BRUNNER, ELIZABETH
Address: 4678 MARINE PARKWAY, T#1-202
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: JORALEMON, DEWITT P
Address: 4518 GARNET DRIVE, T#5-103
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: TADDA, HARRY J D
Address: 4452 GARNET DRIVE, T#6-101
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRECHTEL, GEORGE
Address: 5108 AMULET DRIVE, APT. 205
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMELSER, CARL R D
Address: 4854 MARINE PARKWAY, APT. 101
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: LEON G. VAN ESS

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04/07/2004

Electronic Signature of Signing Officer or Director

Date

LEON G. VAN ESS, SECRETARY
4660 MARINE PARKWAY, APT. 305
NEW PORT RICHEY, FL. - 34652