

FILE NOW: FILING FEE IS \$61.25

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Apr 20 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 # **726490** (6)

1. Corporation Name

HARBOUR CAY CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

**C/O MARQUIS MANAGEMENT INC
12661 BRITTANY BLVD.
FT. MYERS FL 33907
US**

**C/O MARQUIS MANAGEMENT INC.
12661 NEW BRITTANY BLVD.
FT MYERS FL 33907
US**

3. Date Incorporated or Qualified

05/24/1973

4. FEI Number

59-1654142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**C/O
Benson's, Inc.
12650 Whitehall Drive
Fort Myers, FL 33907**

2a. Mailing Address

**C/O
Benson's, Inc.
12650 Whitehall Drive
Fort Myers, FL 33907**

24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STILPHEN, PETER
MARQUIS MANAGEMENT INC.
12661 NEW BRITTANY BLVD
FT MYERS FL 33907**

81 Name

Mark Benson

82 Street Address (P.O. Box Number is Not Acceptable)

12650 Whitehall Dr.

83

84 City

Fort Myers

FL

85 Zip Code

33907

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, 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

3/6/98

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	DV ☒ DELETE	1.1 TITLE	☒ Change ☒ Addition
NAME	BRANNON, SANDY	1.2 NAME	SD
STREET ADDRESS	4811 BLUE FISH, #252	1.3 STREET ADDRESS	Christine Craig
CITY-ST-ZIP	FT.MYERS FL	1.4 CITY-ST-ZIP	Fort Myers, FL 33919
TITLE	D ☐ DELETE	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	ROGERS, MARY	2.2 NAME	Mary Rodgers
STREET ADDRESS	4814 BLUE FISH, #249	2.3 STREET ADDRESS	4814 Bluefish Ct. #249
CITY-ST-ZIP	FT MYERS FL	2.4 CITY-ST-ZIP	Fort Myers, FL 33919
TITLE	D ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	CRAIG, CHRISTINE	3.2 NAME	VD
STREET ADDRESS	4787 GROUPE CT., #234	3.3 STREET ADDRESS	Mohsen Salehi
CITY-ST-ZIP	FT.MYERS FL	3.4 CITY-ST-ZIP	4786 Harbour Cay Blvd #228
TITLE	DS ☒ DELETE	4.1 TITLE	TD ☐ Change ☒ Addition
NAME	SULLIVAN, MICHAEL	4.2 NAME	Richard Jungferman
STREET ADDRESS	4809 BLUE FISH CT., #253	4.3 STREET ADDRESS	4815 Bluefish Ct. #250
CITY-ST-ZIP	FT MYERS FL	4.4 CITY-ST-ZIP	Fort Myers, FL 33919
TITLE	D ☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	POWERS, KATHLEEN	5.2 NAME	Patrick Bolles
STREET ADDRESS	5854 WHITING CT	5.3 STREET ADDRESS	5835 Whiting Ct #256
CITY-ST-ZIP	FT.MYERS FL	5.4 CITY-ST-ZIP	Fort Myers, FL 33919
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MOSHEN SALEH	6.2 NAME	
STREET ADDRESS	4786 HARBOR CAY BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS 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.

SIGNATURE: **Mary F. Rodgers** Mary F. Rodgers

4/6/98

941/277-0718

CR2E037 (10/97)