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NONPROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 4-29-96

B-4840

C

DOCUMENT # 731737

(3)

1. Corporation Name

HARBOR CLUB SOUTH CONDOMINIUM, BUILDING NO. 1, I
NC.

Principal Place of Business

Mailing Address

423 SOMBRERO BEACH ROAD
MARATHON FLORIDA 33050

423 SOMBRERO BEACH ROAD
MARATHON FLORIDA 33050



3. Date Incorporated or Qualified

01/22/1975

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOWERS, GARY E
423 SOMBRERO BEACH RD.
MARATHON FL 33050

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME BOWERS, GARY
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☒ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME ~~JOHN J. HANSEN~~
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050

2.2 NAME VP
2.3 STREET ADDRESS HOVLAND, HAL
2.4 CITY-ST-ZIP (SAME ADDRESS)

TITLE ☒ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME ~~D~~
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050

3.2 NAME D
3.3 STREET ADDRESS STACEY, ANNE
3.4 CITY-ST-ZIP (SAME ADDRESS)

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME HEISS, BEVERLY
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME KURSHAW, GERTRUDE
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☒ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME ~~AD~~
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

GARY E. BOWERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/96

Date

305-743-2417

Daytime Phone #

CR2E037 (12/95)