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Mar 28 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 33050423 SOMBRERO BEACH ROAD
MARATHON FLORIDA 33050-39563. Date Incorporated or Qualified
01/22/19753a. Date of Last Report
04/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

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

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
NAME ~~BOWERS, GARY~~ Mary Ann Howland
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050TITLE VP
NAME ~~HOWLAND, HAL~~
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FLTITLE D
NAME STACEY, ANNE
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FLTITLE D
NAME HEISS, BEVERLY
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050TITLE ~~DVP~~
NAME KURSHAW, GERTRUDE
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL 33050TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treas
1.2 NAME Debbie A. Baker
1.3 STREET ADDRESS 423 Sombrero Bch Rd
1.4 CITY-ST-ZIP Marathon, FL 330502.1 TITLE Sec.
2.2 NAME Michael Stead
2.3 STREET ADDRESS 423 Sombrero Bch Rd
2.4 CITY-ST-ZIP Marathon, FL 330503.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0024825

CR2E037 (9/96)