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May 01 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA 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 33050

423 SOMBRERO BEACH ROAD
MARATHON FLORIDA 33050

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

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/22/1975

4. FEI Number

59-1711930

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

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

81 Name

Stead, Michael

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

423 Sombrero Beach Rd. #4

83

84 City

Marathon

FL

85 Zip Code

33050

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 *Michael Stead*
Signature, typed or printed name of registered agent and (if applicable)

Michael Stead

5-24-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☒ DELETE
NAME HOULAND, MARY ANN
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL

T ☒ DELETE
NAME BAKER, DEBBIE A
STREET ADDRESS 423 SOMBRERO BEACH RD.
CITY-ST-ZIP MARATHON FL

D ☒ DELETE
NAME STACEY, ANNE
STREET ADDRESS 423 SOMBRERO BEACH RD
CITY-ST-ZIP MARATHON FL

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

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

S ☒ DELETE
NAME STEAD, MICHAEL
STREET ADDRESS 423 SOMBRERO BEACH RD.
CITY-ST-ZIP MARATHON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME A/O Houland, Mary Ann
1.3 STREET ADDRESS 423 Sombrero Beach Rd. #5
1.4 CITY-ST-ZIP Marathon, FL 33050

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME V/H Heiss, Beverly
2.3 STREET ADDRESS 423 Sombrero Beach Rd. #7
2.4 CITY-ST-ZIP Marathon, FL 33050

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME K/H Kurshaw, Gertrude
3.3 STREET ADDRESS 423 Sombrero Beach Rd #8
3.4 CITY-ST-ZIP Marathon, FL 33050

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME S/D Stead, Michael
4.3 STREET ADDRESS 423 Sombrero Beach Rd. #4
4.4 CITY-ST-ZIP Marathon, FL 33050

5.1 TITLE ☒ Change ☒ Addition
5.2 NAME D Smith, Dolly
5.3 STREET ADDRESS 423 Sombrero Beach Rd. #3
5.4 CITY-ST-ZIP Marathon, FL 33050

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME T Stacey, Ann
6.3 STREET ADDRESS 423 Sombrero Beach Rd #9
6.4 CITY-ST-ZIP Marathon, FL 33050

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 Ann Houland

03/24/98

DED \$61.25

CR2E037 (10/97)