

FILE NOW: FILING FEE IS \$61.25

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90204 041 ****61.25

0025243

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 731737

1. Corporation Name

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

Principal Place of Business
**423 SOMBRERO BEACH ROAD
MARATHON FLORIDA 33050**

Mailing Address
**423 SOMBRERO BEACH ROAD
MARATHON FLORIDA 33050**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/22/1975	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1711930	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		25		29	
Country		Country		30	

9. Name and Address of Current Registered Agent

**STEAD, MICHAEL
423 SOMBRERO BEACH RD.
#4
MARATHON FL 33050**

10. Name and Address of New Registered Agent

81 Name	EIGIN C. DAVIS
82 Street Address (P.O. Box Number is Not Acceptable)	423 Sombrero Beach Road #1
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

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	PD ☒ DELETE	1.1 TITLE	PD ☐ Change ☒ Addition
NAME	HOVLAND, MARY ANN	1.2 NAME	Cathy Davis
STREET ADDRESS	423 SOMBRERO BEACH RD. #5	1.3 STREET ADDRESS	423 Sombrero Beach Rd. #1
CITY-ST-ZIP	MARATHON FL 33050	1.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE	VT ☒ DELETE	2.1 TITLE	VD ☒ Change ☐ Addition
NAME	HEISS, BEVERLY	2.2 NAME	Beverly Heiss
STREET ADDRESS	423 SOMBRERO BEACH RD. #7	2.3 STREET ADDRESS	423 Sombrero Beach Rd. #7
CITY-ST-ZIP	MARATHON FL 33050	2.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE	T ☒ DELETE	3.1 TITLE	TD ☐ Change ☒ Addition
NAME	KURSHAM, GERTRUDE	3.2 NAME	David Vanarsdall
STREET ADDRESS	423 SOMBRERO BEACH RD. #8	3.3 STREET ADDRESS	423 Sombrero Beach Rd. #12
CITY-ST-ZIP	MARATHON FL 33050	3.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE	SD ☒ DELETE	4.1 TITLE	SD ☒ Change ☐ Addition
NAME	STEAD, MICHAEL	4.2 NAME	Mary Ann Hovland
STREET ADDRESS	423 SOMBRERO BEACH RD. #4	4.3 STREET ADDRESS	423 Sombrero Beach Rd. #5
CITY-ST-ZIP	MARATHON FL 33050	4.4 CITY-ST-ZIP	Marathon, FL 33050
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, DOLLY	5.2 NAME	
STREET ADDRESS	423 SOMBRERO BEACH RD. #3	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	5.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	STACEY, ANN	6.2 NAME	
STREET ADDRESS	423 SOMBRERO BEACH RD. #9	6.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-743-9211

CR2E037 (1/98)