SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Sep 10 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 755023 (9)HARBOR CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Malling Address HARBOR CONDO ASSOC. INC. #211 7909-11 E. DRIVE 3. Date Incorporated or Qualified NORTH BAY VILLAGE FL 33141-3338 1402 KENNEDY CAUSEWAY 11/06/1980 NORTH BAY VILLAGE FL 33141 4. FEI Number Applied For 59-2051533 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes L No This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ONCKELINX, EDWIN Street Address (P.O. Box Number is Not Acceptable) 82 1402 KENNEDY CAUSEWAY 83 NORTH BAY VILLAGE FL 33,141 Zip Code 33/4/ City MI BEACH 11. Pursuant to the provisions of sections 517.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, by being 51 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 specific objugations of section 617.0503, Florida Statutes. SIGNATURE (NOTE: Replatered Agent signature required when reinstating) tonature, typed or pr 12 AND DIRECTORS (2/88) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 11 TITLE DELETE Change Addition ARMANDO SUAREZ NAME LUDWAY, JIM 1.2 NAME CR2E037 7909 EAST DRIVE # 209 7911 EAST DRIVE APT. #7 STREET ADDRESS 1.3 STREET ADDRESS **NORTH BAY VILLAGE FL 33141** NORTH BAY VILLAGE, FL. 3314/ CITY-ST-ZIP 1.4 CITY-ST-ZiP TITLE V.P. 2.1 TITLE Change Addition X DELETE NAME MERCEDES, GARDENAS VINCENT LANGONE 2.2 NAME 7909 EAST DRIVE APT. #204 7909 EAST DRIVE # 202 STREET ADDRESS 2.3 STREET ADDRESS **NORTH BAY VILLAGE FL 33141** CITY-ST-ZIP NORTH BAYIVILLAGE, FL. 33141 2.4 CITY-ST-ZIP TITLE DELETE SD 3.1 TITLE SD Change Addition **GUNST, MARK** NAME ART 3.2 NAME SILVA 7911 EAST DRIVE APT. #3 7790 S.W. 134 STREET STREET ADORESS 3.3 STREET ADDRESS **NO**RTH BAY VILLAGE FL 33141 CITY-ST-ZIP MIAMI, FLORIDA 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE J.D. (TRENSURER Change Addition TOSEPH TETRIBA # 333
6538 COLING AVE # 333
MANU BEACH
EDWIN ON KELLUX PLOTTED Change Addition
12555 BISCAY WE BLVD # 784 **ONCKELINX, EDWIN** NAME 4.2 NAME 12555 BISCAYNE BLVD. #784 STREET ADDRESS 4.3 STREET ADDRESS N. MIAMI FL 33181 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** n. m. AMI FCo. 33181 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6,1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 of 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 of the receiver or trusted 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 op an exemption with an address.