

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 19, 1999 8:00 am**  
**Secretary of State**

02-19-1999 90023 017 \*\*\*\*70.00

**DOCUMENT # 760401**

1. Corporation Name  
**HARBOR COURT DEVELOPMENT, INC.**

Principal Place of Business  
2828 CORAL WAY PH  
PENTHOUSE SUITE  
MIAMI FL 33145

Mailing Address  
2828 CORAL WAY PH  
PENTHOUSE SUITE  
MIAMI FL 33145



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
1. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		10/08/1981	
2. City & State		27. City & State		4. FEI Number	
3. Zip		28. Zip		13-3095664	
Country		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
25		29		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
30				Trust Fund Contribution	

9. Name and Address of Current Registered Agent

PEREZ, JORGE M  
2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI FL 33145

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	
NAME	ROCHA, ROBERTO S.	1.2 NAME	
STREET ADDRESS	9135 S.W.123RD AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	CHESNICK, ANDREW	2.2 NAME	
STREET ADDRESS	2828 CORAL WAY PH	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	PEREZ, JORGE M.	3.2 NAME	
STREET ADDRESS	2828 CORAL WAY, PENTHOUSE SUITE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33145	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	HERNANDEZ, ANGEL	4.2 NAME	
STREET ADDRESS	2828 CORAL WAY PH	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

4. 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 persons.

SIGNATURE:

**ANGEL HERNANDEZ**  
VICE - PRESIDENT  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/1/99 305 4609 940  
Daytime Phone #

CR2E037 (11/98)