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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G42539** (8)
1. Corporation Name
HARBORSIDE WOODS, INC.

(many thanks)



Principal Place of Business: 25000 HARBORSIDE BLVD. PUNTA GORDA FL 33955
Mailing Address: POST OFFICE BOX 3179 PORT CHARLOTTE FL 33949-3179

3. Date Incorporated or Qualified: 06/07/1983
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields. Includes FEI Number (59-2296877) and Certificate of Status Desired (\$8.75 Additional Fee Required).

9. Name and Address of Current Registered Agent: WILLIAMS, DON E., 3005 CARING WAY, SUITE A, PORT CHARLOTTE FL 33952
10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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 (DP, DVT) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (11-14) fields.

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: APRIL 21 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)