

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G44955**

(4)

1. Corporation Name

LAKE HARNEY DEVELOPMENT CO.



Principal Place of Business

**101 NORTH PLUMOSA STREET
101 N. PLUMOSA STREET
MERRITT ISLAND FL 32953
US**

Mailing Address

**POST OFFICE BOX 540548
101 N. PLUMOSA STREET
MERRITT ISLAND FL 32954-0548
US**

2. Principal Place of Business

2a. Mailing Address

21 **980 N. Federal Highway**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

27 **Boca Raton, Florida**

Zip

Country

Zip

Country

29 **33432-2704** 30 **USA**

9. Name and Address of Current Registered Agent

**ADAMS DOROTHY E
101 N PLUMOSA ST
MERRITT ISLAND FL 32953**

3. Date Incorporated or Qualified
06/23/1983

3a. Date of Last Report
04/14/1995

4. FEI Number
59-2373045

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**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name **Russell T. Kamradt**
82 Street Address (P.O. Box Number is Not Acceptable)
777 S. Flagler Drive
83 **Suite 900 East**
84 City **West Palm Beach** FL 85 Zip Code **33401**

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

Russell T. Kamradt

2/28/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
D	ROWE, MORRIS A.	220 KING STREET	COCOA FL	☒
V	PARKER, MARY P	101 N. PLUMOSA STREET	MERRITT ISLAND FL	☒
V	CROCKETT, BEVERLY H	101 N PLUMOSA ST	MERRITT ISLAND FL	☒
VST	ADAMS, DOROTHY E.	101 N. PLUMOSA STREET	MERRITT ISLAND FL	☒
C	KING, MAXWELL C.	1384 WALTON HEATH CT	ROCKLEDGE FL	☒
PD	BOWDEN, DONALD L	101 N PLUMOSA ST	MERRITT ISLAND FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
P	Warren S. Orlando	980 N. Federal Highway	Boca Raton, FL 33432-2704	☒
T	John Marino	980 N. Federal Highway	Boca Raton, FL 33432-2704	☒
S	June Owens	101 N. Plumosa Street	Merritt Island, FL 32953	☒
V	Dana Kilborne	980 N. Federal Highway	Boca Raton, FL 33432-2704	☒
V	Ward Kellogg	980 N. Federal Highway	Boca Raton, FL 33432-2704	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Marino

(407) 392-4000

CR2E034 (12/95)