

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # **L86968** (9)

HARBOUR ISLAND PROPERTY MANAGEMENT INC.

424 KNIGHTS RUN AVE
270
TAMPA FL 33602
US

300 BENEFICIAL CENTER
PEAPACK NJ 07977
US

3. Date Inc. incorporated in (State) **07/13/1990**

3a. Date of Last Report **05/01/1994**

4. FIC Number **51-1692390**

Applied For
Not Applicable

5. Certificate of Status Created

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Does corporation maintain a liability for nonpayment of taxes under 22-1523.004
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. I, the undersigned, certify that the foregoing is a true and correct copy of the information required by Chapter 22, Florida Statutes, for the purpose of filing the required report. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE

(Print Name and Address of Registered Agent in Office)

(Print Name and Address of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN C)

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
DTA
COOK, MARIA F
300 BENEFICIAL CENTER
PEAPACK NJ

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
VICE PRESIDENT/ASSIST. SEC. ☒ Change ☐ Addition
SCOTT K. RHINEHART
300 BENEFICIAL CENTER
PEAPACK, NJ 07977

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
PD
MCGOUGH, THOMAS P.
301 N. WALNUT ST.
WILMINGTON DE

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
☐ Change ☐ Addition

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
VD
KIZIAH, WILLARD E
300 BENEFICIAL CENTER
PEAPACK NJ

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
☐ Change ☐ Addition

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
V
TARBET, JAMES
424 KNIGHTS RUN AVE.
TAMPA FL

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
☐ Change ☐ Addition

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
AS
DAVIS, CODY F
2300 1 FLORIDA TOWER
TAMPA FL

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
☐ Change ☐ Addition

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
S
CAULFIELD, EILEEN F.
301 N. WALNUT ST.
WILMINGTON DE

NAME
DIRECT ADDRESS
CITY
STATE
ZIP
SECRETARY
MATTHEW J. BROAS
200 BENEFICIAL CENTER
PEAPACK, NJ 07977 ☒ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation is duly organized and in good standing under the laws of the State of Florida. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

Scott K. Rhinehart

S.K. RHINEHART, VP

4/24/95

(908) 781-3381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR