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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L86968** (9)

1. Corporation Name

HARBOUR ISLAND PROPERTY MANAGEMENT INC.

Principal Place of Business

**424 KNIGHTS RUN AVE.
270
TAMPA FL 33602
US**

Mailing Address

**300 BENEFICIAL CENTER
PEAPACK NJ 07977
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or agent

Signature of the person authorized to change the registered office or agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
VPAS	RHINEHART, SCOTT K	300 BENEFICIAL CENTER	PEAPACK NJ	☐
PD	MCGOUGH, THOMAS P.	301 N. WALNUT ST.	WILMINGTON DE	☒
VD	KIZIAH, WILLARD E	300 BENEFICIAL CENTER	PEAPACK NJ	☐
V	TARBET, JAMES	424 KNIGHTS RUN AVE.	TAMPA FL	☐
AS	DAVIS, CODY F	2300 1 FLORIDA TOWER	TAMPA FL	☒
S	BROAS, MATTHEW J	200 BENEFICIAL CENTER	PEAPACK NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
VP & SECRETARY, DIRECTOR	CHARLES D. BROWN	300 BENEFICIAL CENTER	PEAPACK, NEW JERSEY 07977	☐	☒	☐
VP & CONTROLLER	SUZANNE P MARKS	424 KNIGHT RUN AVE.	TAMPA, FL 33602	☐	☒	☐
PRESIDENT, DIRECTOR				☐	☒	☐

14. I do hereby certify that the information supplied on this form is true and accurately furnished and I do not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this form 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 recorder 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: *Charles D. Brown* **CHARLES D. BROWN,** VP & SEC'Y 4/10/96 (908) 781-3381
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)