

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

c. 31141

05-02-2001 90009 041 ****61.25

DOCUMENT # N00000005793

1. Entity Name

HARBOR ISLAND AT GRAND HARBOR PROPERTY OWNERS AS

Principal Place of Business

Mailing Address

3755 7TH TERRACE #301
 VERO BEACH FL 32960

3755 7TH TERRACE #301
 VERO BEACH FL 32960

2. Principal Place of Business

4820 20th Avenue

3. Mailing Address

4820 20th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Vero Beach, FL

City & State
 Vero Beach, FL

4. FEL Number

65-1062473

Applied For

Not Applicable

Zip
 32967

Country

Zip
 32967

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENN, PETER J
 3755 7TH TERRACE #301
 VERO BEACH FL 32960

Name

Lisa A. Rule

Street Address (P.O. Box Number is Not Acceptable)

4820 20th Avenue

City

Vero Beach

FL

Zip Code

32967

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Lisa A. Rule

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/01

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
 NAME SCHLIT, FRANK Delete
 STREET ADDRESS 3755 7TH TERRACE #301
 CITY-ST-ZIP VERO BEACH FL 32960

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD
 NAME MCLAIN, MARY Delete
 STREET ADDRESS 3755 7TH TERRACE #301
 CITY-ST-ZIP VERO BEACH, FL 32960

TITLE VD
 NAME Annabel North Change Addition
 STREET ADDRESS 3755 7th Terrace #301
 CITY-ST-ZIP Vero-Beach, FL 32960

TITLE STD
 NAME BYRNE, SUE Delete
 STREET ADDRESS 3755 7TH TERRACE #301
 CITY-ST-ZIP VERO BEACH FL 32960

TITLE STD
 NAME Sammy Smith Change Addition
 STREET ADDRESS 3755 7th Terrace #301
 CITY-ST-ZIP Vero Beach, FL 32960

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE M
 NAME Lisa Rule Change Addition
 STREET ADDRESS 4820 20th Avenue
 CITY-ST-ZIP Vero Beach, FL 32967

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with or without other line empowered.

SIGNATURE:

Lisa A. Rule
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Date

(561) 778-5943

Daytime Phone #

CR2E037 (10/00)



DO NOT WRITE IN THIS SPACE