FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAR 23 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N12494 (3)

1. Corporation Name

THE HARBORAGE OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5000 HARBORAGE DRIVE 12734-30 KENWOOD LANE FT. MYERS FL 33908 US	5000 HARBORAGE DRIVE 12734-30 KENWOOD LANE FT. MYERS FL 33908 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/12/1985
3a. Date of Last Report: 02/23/1994
4. FEI Number: 59-2705605 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

LANDSTEINER, KARL C.
2133 WINKLER AVE, SUITE 300
FT. MYERS, 33901

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	P ☒ Change ☐ Addition
NAME	~~WALPER, GEORGE~~	1.2 NAME	MIKE MCCAIN
STREET ADDRESS	5611 HARBORAGE DRIVE	1.3 STREET ADDRESS	5550 HARBORAGE DRIVE
CITY-ST-ZIP	FORT MYERS FL	1.4 CITY-ST-ZIP	FORT MYERS FL
TITLE	PD	2.1 TITLE	T ☒ Change ☐ Addition
NAME	~~DVAL, TIMOTHY~~	2.2 NAME	ELISABET ADOLFSON
STREET ADDRESS	5390 HARBORAGE DRIVE	2.3 STREET ADDRESS	5750 HARBORAGE DRIVE
CITY-ST-ZIP	FORT MYERS FL	2.4 CITY-ST-ZIP	FORT MYERS FL
TITLE	D	3.1 TITLE	S ☒ Change ☐ Addition
NAME	~~OSBORN, MICHAEL~~	3.2 NAME	CAROL ARMSTRONG
STREET ADDRESS	5160 HARBORAGE DRIVE	3.3 STREET ADDRESS	5520 HARBORAGE DRIVE
CITY-ST-ZIP	FORT MYERS FL	3.4 CITY-ST-ZIP	FORT MYERS FL
TITLE	D	4.1 TITLE	D ☒ Change ☐ Addition
NAME	~~STRAYHORN, MIKE~~	4.2 NAME	E B BARNETT
STREET ADDRESS	5690 HARBORAGE DR	4.3 STREET ADDRESS	5340 HARBORAGE DRIVE
CITY-ST-ZIP	FORT MYERS FL	4.4 CITY-ST-ZIP	FORT MYERS FL
TITLE	VD	5.1 TITLE	D ☒ Change ☐ Addition
NAME	~~GARDNER, ANDY~~	5.2 NAME	HERB PORTER
STREET ADDRESS	5000 HARBORAGE DRIVE	5.3 STREET ADDRESS	5461 HARBORAGE DRIVE
CITY-ST-ZIP	FORT MYERS FL	5.4 CITY-ST-ZIP	FORT MYERS FL
TITLE	TD	6.1 TITLE	D ☒ Change ☐ Addition
NAME	~~LANDSTEINER, KARL~~	6.2 NAME	MIKE STRAYHORN
STREET ADDRESS	2133 WINKLER AVE, STE 300	6.3 STREET ADDRESS	5690 HARBORAGE DRIVE
CITY-ST-ZIP	FORT MYERS FL	6.4 CITY-ST-ZIP	FORT MYERS FL 33908

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

SIGNATURE: Karl C. Landsteiner 3/13/95 Title 813 939 7576 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR

0016201