

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90048 038 ****61.25

DOCUMENT # N93000005459 1. Entity Name HARBOR ISLANDS PROPERTY OWNERS' ASSOCIATION, INC.			
Principal Place of Business 960 HARBOR ISLANDS DRIVE HOLLYWOOD, FL 33019		Mailing Address 960 HARBOR ISLANDS DRIVE HOLLYWOOD, FL 33019	
2. Principal Place of Business 980 Harbor Islands Dr Suite, Apt. #, etc.		3. Mailing Address 980 Harbor Islands Dr Suite, Apt. #, etc.	
City & State Hollywood, FL Zip 33019		City & State Hollywood, FL Zip 33019	
4. FEI Number 65-0464338		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROGEL, DAVID H ESQ. BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renating.)			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P MULCAHY, JAMES R ☐ Delete	TITLE	President James R. Mulcahy ☒ Change ☐ Addition
NAME	960 HARBOR ISLANDS DRIVE	NAME	980 Harbor Islands Dr
STREET ADDRESS	HOLLYWOOD, FL 33019	STREET ADDRESS	Hollywood, FL 33019
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VP ☒ Delete	TITLE	Vice President ☐ Change ☒ Addition
NAME	GOODMAN, STEVE	NAME	Louis Birdman
STREET ADDRESS	960 HARBOR ISLANDS DR.	STREET ADDRESS	980 Harbor Islands Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	S ☐ Delete	TITLE	Secretary ☒ Change ☐ Addition
NAME	BROWN, CAROL	NAME	Carol Brown
STREET ADDRESS	960 HARBOR ISLANDS DR	STREET ADDRESS	980 Harbor Islands Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	T ☐ Delete	TITLE	Treasurer ☒ Change ☐ Addition
NAME	GUTKIN, KEVIN	NAME	Kevin Gutkin
STREET ADDRESS	960 HARBOR ISLANDS DR.	STREET ADDRESS	980 Harbor Islands Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	D ☐ Delete	TITLE	Director ☒ Change ☐ Addition
NAME	GORDON, MEL	NAME	Mel Gordon
STREET ADDRESS	960 HARBOR ISLANDS DR	STREET ADDRESS	980 Harbor Islands Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	D ☒ Delete	TITLE	Director ☐ Change ☒ Addition
NAME	VANIKITIOS, GARY	NAME	William Rapoport
STREET ADDRESS	960 HARBOR ISLANDS DR	STREET ADDRESS	980 Harbor Islands Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.			
SIGNATURE: <i>James R. Mulcahy</i> James R. Mulcahy 954-454-1662 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

1/6/06