

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 FEB 17 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000002874 (5)

1. Corporation Name

HARBOUR GREENS @ LACUNA HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1903 SOUTH CONGRESS AVE.
BOYNTON BEACH FL 33426

1903 SOUTH CONGRESS AVE.
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/08/1994

4. FEI Number

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 12230 Forest Hill Blvd

26 12230 Forest Hill Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 West Palm Beach, FL

27 West Palm Beach, FL

City & State

City & State

23 West Palm Beach, FL

28 33414

Zip

Country

Zip

Country

24 33414

25 USA

29

30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATSKY, MORRIS J
700 N.W. 107TH AVE.
MIAMI FL 33172

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME MCDONALD, TAMMY A
STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400
CITY - ST - ZIP BOYNTON BEACH FL 33426

1.1 TITLE D/P
1.2 NAME MCDONALD, TAMMY A Change Addition
1.3 STREET ADDRESS 12230 Forest Hill Blvd.
1.4 CITY - ST - ZIP West Palm Beach, FL 33414

TITLE DV
NAME BROWN, JEFF
STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400
CITY - ST - ZIP BOYNTON BEACH FL 33426

2.1 TITLE D/VP Change Addition
2.2 NAME BROWN, JEFFREY Z.
2.3 STREET ADDRESS 12230 Forest Hill Blvd.
2.4 CITY - ST - ZIP West Palm Beach, FL 33414

TITLE DST
NAME DREWS, ROBERT
STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400
CITY - ST - ZIP BOYNTON BEACH FL 33426

3.1 TITLE D/S Change Addition
3.2 NAME DREWS, ROBERT W.
3.3 STREET ADDRESS 12230 Forest Hill Blvd
3.4 CITY - ST - ZIP West Palm Beach, FL 33414

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(b), 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, unchanged, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/95

Date

407-7961-0202

Signature Press #