

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001897

FILED
Mar 22, 2005
Secretary of State

Entity Name: HARBOR PLACE AT PEPPERTREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% BENSON'S INC.
12650 WHITEHALL DR.
FT MYERS, FL 339073619

New Principal Place of Business:

Current Mailing Address:

% BENSON'S INC.
12650 WHITEHALL DR.
FT MYERS, FL 339073619

New Mailing Address:

FEI Number: 65-0694452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, KIRBY
Address: 14813 LAGUNA DRIVE #B502
City-St-Zip: FT MYERS, FL 33908

Title: VD () Delete
Name: NATALE, CARL
Address: 14811 LAGUNA DR #A402
City-St-Zip: FT MYERS, FL 33908

Title: SD () Delete
Name: KLEIN, HENRY
Address: 14811 LAGUNA DR #A201
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SALTZMAN, MURRAY
Address: 14813 LAGUNA DR #B401
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SHERMAN, STANLEY
Address: 14811 LAGUNA DR #A101
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KIRBY
Address: 14813 LAGUNA DRIVE #B502
City-St-Zip: FT MYERS, FL 33908

Title: VTD (X) Change () Addition
Name: NATALE, CARL
Address: 14811 LAGUNA DR #A402
City-St-Zip: FT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRBY SMITH

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date