FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 13 1997 8:00am

Secretary of State

(96/6)

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT #

N95000002481 (8)

SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION , INC.

Principal Place of Business Mailing Address P.O. BOX 520000 255 ALHAMBRA CIRCLE 8TH FLOOR -MIAMI FL 33152 **CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 65-0648104 21 P.O. Box 026000 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, FL 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 33102 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GETMAN, DENNIS J 82 Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE 83 CORAL GABLES FL 33134 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.1 TITLE Addition TITLE VD NAME GETMAN. DENNIS J 1.2 NAME 255 ALHAMBRA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP 1.4 CITY - ST - ZIP DELETE 21 TITLE Change . Addition TITLE **VSD** KERRIGAN, JAUNITA I NAME 2.2 NAME 255 ALHAMBRA CIRCLE STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE MCNA DELETE 3.1 TITLE Change Addition IRYRIGAN, CHARLES L 3.2 NAME MCNAIRY, CHARLES L. 255 ALHAMBRA CIRCLE NAME 255 ALHAMBRA CIRCLE STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES, FL 33134 CORAL GABLES FL 33134 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change T∤TL€ 4.5 TITLE ŽALKIN, MENRY 255 ALHAMBRA CIRCLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET, ADDRESS CORAL GABLES, FL 33134 4.4 CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Channe Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do 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 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.