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Mar 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000005007 (8)**

1. Corporation Name

HARBOUR COVE @ LACUNA HOMEOWNERS ASSOCIATION, IN C.

Principal Place of Business

Mailing Address

**12230 FOREST HILL BLVD.
W. PALM BEACH FL 33414**

**12230 FOREST HILL BLVD.
W. PALM BEACH FL 33414**

3. Date Incorporated or Qualified

10/23/1995

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 CMD Management

26 CMD Management

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3082 Jog Road

27 3082 Jog Road

City & State

City & State

23 Lake Worth, FL

28 Lake Worth, FL

Zip

Country

Zip

Country

24 33467

25 USA

29 33467

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. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATSKY, MORRIS J
700 N.W. 10TH AVENUE
MIAMI FL 33172**

81 Name

David Rosenthal

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

610 CMD Management

83

3082 Jog Road

84

Lake Worth

FL

85 Zip Code

33467

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

David C. Rosenthal

2/18/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **MCDONALD, TAMMY A.**
STREET ADDRESS **12230 FOREST HILL BLVD.**
CITY-ST-ZIP **W. PALM BEACH FL 33414**

1.1 TITLE **P/D / S** ☒ Change ☐ Addition

1.2 NAME **Collins, Walter**
1.3 STREET ADDRESS **9000 Forest Ridge Circle**
1.4 CITY-ST-ZIP **Davie, FL 33328**

TITLE **VD** ☐ DELETE

NAME **BROWN, JEFF**
STREET ADDRESS **12230 FOREST HILL BLVD.**
CITY-ST-ZIP **W. PALM BEACH FL 33414**

2.1 TITLE **V/D** ☒ Change ☐ Addition

2.2 NAME **Cantrell, Bill**
2.3 STREET ADDRESS **9000 Forest Ridge Circle**
2.4 CITY-ST-ZIP **Davie, FL 33328**

TITLE **STD** ☐ DELETE

NAME **DREWS, ROBERT**
STREET ADDRESS **12230 FOREST HILL BLVD.**
CITY-ST-ZIP **W. PALM BEACH FL 33414**

3.1 TITLE **V/D** ☒ Change ☐ Addition

3.2 NAME **O'Connor, Bud**
3.3 STREET ADDRESS **9000 Forest Ridge Circle**
3.4 CITY-ST-ZIP **Davie, FL 33328**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

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 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.

SIGNATURE:

Walter Collins **WALTER COLLINS 3/8/98 951-427-0880**

CR2E037 (10/97)