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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT #

N96000004361 (9)

HARBOUR ISLES OF FORT LAUDERDALE, INC.

Mailing Address Principal Place of Business 1942 S.E. 24TH AVENUE 1942 S.E. 24TH AVENUE 3. Date Incorporated or Qualified FT. LAUDERDALE FL 33216 FT. LAUDERDALE FL 33216 08/19/1996 4. FEI Number Applied For 65-0698516 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc Suite, Apt. #, ptc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes **₩**No 23 28 Country Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name COLE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1942 S.E. 24TH AVENUE 83 FT. LAUDERDALE FL 33316 Zip Code 84 City 85 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 Signature, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 1.1 TITLE COLE, WILLIAM A NAME 1.2 NAME 1942 SE 24TH AVE 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE NAME WATT, GRAHAM W. 2.2 NAME STREET ADDRESS 1800 S OCEAN DRIVE 2.3 STREET ADDRESS FT LAUDERDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE ABERLE, L ROLAND 3.2 NAME NAME 2200 S OCEAN LANE 3.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 41 TOLE TITLE DONOVAN, THOMAS 4.2 NAME NAME 1900 \$ OCEAN DRIVE 43 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE THILE **BORDERS, CHARLES** 5.2 NAME NAME STREET ADDRESS 2521 SE 21 STR 5.3 STREET ADORESS FT LAUDERDALE FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE ABBETT, DAVID W. 6.2 NAME NAME 6.3 STREET ADDRESS 1920 S OCEAN DRIVE STREET ADDRESS FT LAUDERDALE FL 6.4 CITY - ST-ZIP 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 previous or trusted 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 the previous distribution with an address.

L. Roland Aberle, TD

SIGNATURE.

:R2E037 (10/97)

FILED

Mar 26 1998 8:00am

Secretary of State