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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000004361

1. Corporation Name

HARBOUR ISLES OF FORT LAUDERDALE, INC.

Principal Place of Business

1942 S.E. 24TH AVENUE
FT. LAUDERDALE FL 33216

Mailing Address

1942 S.E. 24TH AVENUE
FT. LAUDERDALE FL 33216

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	08/19/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	65-0698516
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	25	☐ \$8.75 Additional Fee Required
	29	6. Election Campaign Financing
	30	Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

COLE, WILLIAM
 1942 S.E. 24TH AVENUE
 FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 817.0502 and 817.1508, 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 817.0503, Florida Statutes.

SIGNATURE

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	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	COLE, WILLIAM A	1.2 NAME	Seymour Hershman
STREET ADDRESS	1942 SE 24TH AVE	1.3 STREET ADDRESS	2100 S. Ocean Lane
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33316
TITLE	VD ☐ DELETE	2.1 TITLE	Robert Dzanik ☐ Change ☒ Addition
NAME	WATT, GRAHAM W.	2.2 NAME	2100 S. Ocean Drive
STREET ADDRESS	1800 S OCEAN DRIVE	2.3 STREET ADDRESS	Ft. Lauderdale, FL
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	33316
TITLE	TD ☒ DELETE	3.1 TITLE	Lillian O'Connor ☐ Change ☒ Addition
NAME	ABERLE, L. ROLAND	3.2 NAME	1900 S. Ocean Drive
STREET ADDRESS	2200 S OCEAN LANE	3.3 STREET ADDRESS	Ft. Lauderdale, FL
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	33316
TITLE	SD ☒ DELETE	4.1 TITLE	Lorraine Smith ☐ Change ☒ Addition
NAME	DONOVAN, THOMAS	4.2 NAME	1920 S. Ocean Drive
STREET ADDRESS	1900 S OCEAN DRIVE	4.3 STREET ADDRESS	Ft. Lauderdale, FL
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	33316
TITLE	D ☐ DELETE	5.1 TITLE	
NAME	BORDERS, CHARLES	5.2 NAME	
STREET ADDRESS	2521 SE 21 STR	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	
NAME	ABBETT, DAVID W.	6.2 NAME	
STREET ADDRESS	1920 S OCEAN DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97

(954) 267-7053

CR2E037 (1/98)

HARBOUR ISLES *of Fort Lauderdale, Inc.*
P.O. Box 460021 Fort Lauderdale, FL 33346-0021

558365-90025-32
N9600004361

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32314

The officers and directors for this year are:

William A. Cole
President
1942 SE 24th Ave
Fort Lauderdale, FL 33316

Graham W. Watt
Vice President
1800 S Ocean Drive
Fort Lauderdale, FL 33316

Charles Borders
Treasurer
2521 SE 21 St
Fort Lauderdale, FL 33316

Lilyan O'Connor
Secretary
1900 S Ocean Dr
Fort Lauderdale, FL 33316

Seymour Hershman
Director
2100 S Ocean Lane
Fort Lauderdale, FL 33316

Robert Dzamba
Director
2100 S Ocean Drive
Fort Lauderdale, FL 33316

Lorraine Smith
Director
1920 S Ocean Drive
Fort Lauderdale, FL 33316