

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000004361

**FILED**  
**Apr 15, 2004**  
**Secretary of State****Entity Name:** HARBOUR ISLES OF FORT LAUDERDALE, INC.**Current Principal Place of Business:**1942 S.E. 24TH AVENUE  
FT. LAUDERDALE, FL 33216**New Principal Place of Business:**2000 S. OCEAN DR.  
1710  
FT. LAUDERDALE, FL 33316 US**Current Mailing Address:**P.O. BOX 460021  
FT LAUDERDALE, FL 33346 US**New Mailing Address:****FEI Number:** 65-0698516      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COLE, WILLIAM  
1942 S.E. 24TH AVENUE  
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**KENNISTON, CHRIS TREAS.  
2000 S. OCEAN DR.  
1710  
FT. LAUDERDALE, FL 33316 US

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: CHRIS KENNISTON

04/15/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: SMITH, LORRAINE C  
Address: 19205 OCEAN DR.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD ( ) Delete  
Name: WATT, GRAHAM W.  
Address: 1800 S OCEAN DRIVE  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: GRATTUSO, JOHN  
Address: 1925 S OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL 33816

Title: D ( ) Delete  
Name: DZAMBA, ROBERT  
Address: 2100 S OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: KENNISTOZ, CHRIS  
Address: 1851 S OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: KENNISTON, CHRIS  
Address: 2000 S. OCEAN DR.  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change ( ) Addition  
Name: TAFT, DON  
Address: 1850 S. OCEAN DR.; #305  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D (X) Change ( ) Addition  
Name: GATUSO, JOHN  
Address: 1925 S OCEAN DR  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: P (X) Change ( ) Addition  
Name: DZAMBA, ROBERT  
Address: 2100 S OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change ( ) Addition  
Name: BAKER, IRVING  
Address: 2200 S.OCEAN LN; #707  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D ( ) Change (X) Addition  
Name: GRAYSON, WILLIAM  
Address: 2200 S.OCEAN LN  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: CHRIS KENNISTON

T

04/15/2004

Electronic Signature of Signing Officer or Director

Date

WATT, GRAHAM W.; D  
1800 S. OCEAN DR.  
FORT LAUDERDALE, FL 33316

TAYLOR, VALERIE; S  
1956 S. OCEAN LN  
FORT LAUDERDALE, FL 33316