

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004361

FILED
Apr 07, 2005
Secretary of State

Entity Name: HARBOUR ISLES OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2000 S. OCEAN DR.
1710
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

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:

KENNISTON, CHRIS TREAS.
2000 S. OCEAN DR.
1710
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KENNISTON, CHRIS
Address: 2000 S. OCEAN DR.; #1710
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/07/2005

Electronic Signature of Signing Officer or Director

Date