

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N97000006083

1. Entity Name

LAUDERDALE HARBORS PARKING, INC.



FILED
Feb 05, 2007 08:00 AM
Secretary of State

Principal Place of Business

1085 S.E. 17 STREET
FORT LAUDERDALE FL 33316

Mailing Address

1085 S.E. 17 STREET
FORT LAUDERDALE FL 33316



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0341303

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/06)

6. Name and Address of Current Registered Agent

BASS, MICHAEL R
6TH FLOOR, COLONIAL BANK BUILDING
600 SOUTH ANDREWS AVENUE
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KEYSERS, MATTHEW JR
STREET ADDRESS 1035 SE 17TH ST
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE VPD ☐ Delete
NAME BARTOS, BRUCE
STREET ADDRESS 1027 SE 17TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE SD ☐ Delete
NAME LEATHERBURY, INGEORG
STREET ADDRESS 1085 S.E. 17 STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE TD ☐ Delete
NAME LEATHERBURY, INGEORG
STREET ADDRESS 1085 S.E. 17 STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS U00000621887
CITY-ST-ZIP 02/13/07-80003-025 61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ingeborg Leatherbury INGEORG LEATHERBURY 954-761-3300
2/2/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #