

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90011 009 ****61.25

DOCUMENT # N97000006083	
1. Entity Name LAUDERDALE HARBORS PARKING, INC.	

Principal Place of Business 1085 S.E. 17 STREET FORT LAUDERDALE FL 33316	Mailing Address 1085 S.E. 17 STREET FORT LAUDERDALE FL 33316
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/07)

6. Name and Address of Current Registered Agent BASS, MICHAEL R 6TH FLOOR, COLONIAL BANK BUILDING 600 SOUTH ANDREWS AVENUE FORT LAUDERDALE FL 33301	
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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, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KEYSERS, MATTHEW JR 1035 SE 17TH ST FT. LAUDERDALE FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHN O'BRIAN 4760 NE 28 AVENUE FORT LAUDERDALE, FL. 33308 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BARTOS, BRUCE 1027 SE 17TH STREET FORT LAUDERDALE FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KEYSERS, MATTHEW, JR. 1035 SE 17 STREET FORT LAUDERDALE, FL. 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEATHERBURY, INGEBORG 1085 S.E. 17 STREET FORT LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LEATHERBURY, INGEBORG 1085 S.E. 17 STREET FORT LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 INGEBORG LEATHERBURY 2/12/08 954-761-3300